



Savant Preparatory Academy of Business Board Meeting Minutes

Board Members

Tanisha Johnson, Board Chair
Juan Lewis, Board Secretary
Cynthia James, Board Member

November 19, 2024, at 5:00 pm

24424 Monterey Ave., San Bernardino, CA. 92410, Conference Room
Phone (909) 677-0213

Appearing by Teleconference:

3490 Ontario Ranch Rd, Ontario, CA 91761
1945 W. Sycamore St. San Bernardino, Ca. 92407
25929 Campo Cove Loma Linda, Ca. 92354

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Savant Preparatory Academy of Business. Telephone: (909) 677-0213 FOR MORE INFORMATION: For more information concerning this agenda, please contact Savant Preparatory Academy of Business. Telephone, (909) 677-0213 TELECONFERENCE: The public is encouraged to observe online videoconference at <https://us02web.zoom.us/j/9098813047>. To dial in please use 518-600-1190 PIN: 808 543 087#. At this time Savant Prep is still accepting public comments via zoom. A public comment form is required and available 24 hours PRIOR to the meeting, so for members of the public who wish to submit a public comment to be addressed by Council Members, please visit <https://forms.gle/8kEPcqSBrTk6VbTm7>.

1.0 OPEN GENERAL SESSION

1.1 CALL TO ORDER: 5:03 pm

1.2 ESTABLISHMENT OF QUORUM

ROLL CALL:	PRESENT	ABSENT
Tanisha Johnson	X	
Juan Lewis	X	
Cynthia James	X	

1.3 PLEDGE OF ALLEGIANCE

1.4 APPROVAL OF THE AGENDA

Motion: JL Second: TJ Discussion: NA All in Favor: 3 All Opposed: 0

1.5 PUBLIC COMMENT: Comments should be limited to 3 minutes. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

- Parent public comment from Akayla Bond: *My name is Akayla Bond and I am a concerned parent, looking to resolve the 5 day and subsequent 3 day suspension given to my son that you all should be aware of via the previous emails sent. I have filed a UCP uniform compliant procedure form due to the PBIS and multi tier system of support not being utilized and the harsh disciplinary actions against my son are highly problematic. I'm hoping that I can set up a time to resolve this matter to have the suspensions removed from his educational record. Thank you for your time and consideration.*
 - The Board Chair stated that the administrative team would follow up with the parent after looking into the subject.
- Parent public comment from Alicia Hester: *I'm not sure this will be addressed because I've been picking up kids and working and didn't have time in the last 24 hours. Thank you for blowing off my concern for my son's harassment/bullying incident. And I mean it with sincerity. That gave me time for clarity. It didn't leave me thinking about it too harshly or that I was being avoided or that my current concern was of no consequence to anybody. But instead I reflected within myself about whether or not I was really going about this issue in a pragmatic, non-emotional kind of way. And now that I look at it I don't think that I was. So thank you for ignoring me. This also allowed me to anonymously although, send a report with suggestions on how to improve the afterschool program to those who run it. I did initially think and hope with negative implications. But that's not my heart. That's not the kind of person I am. So I did the mature thing, the thing that I hope my kids are one day able to do when they are faced with adversity. And that is to face a problem with a solution instead of a consequence. So thank you for giving me pause so that I'm may better think out my response and reaction to a situation that truly affected me in a hard way as a mom. Even though my son was dropped from the program, it's still important to me that those who need it and are still able to be there are able to have peace of mind that is of benefits to them and their scholar. Enjoy your Thanksgiving holiday*
 - The Board Chair stated that the administrative team would follow up with the parent after looking into the subject.

2.0 CONSENT AGENDA ITEMS

2.1 Approve October 29, 2024, Special Board Meeting Minutes

Motion: JL Second: CJ Discussion: NA All in Favor: 3 All Opposed: 0

3.0 BOARD INFORMATION

3.1 Principal Report: Presented by Eva Tillman

- Ms. Tillman was not present for the meeting; she will present her report at the next meeting

3.2 Financial Report: Presented by ICON School Management

- Arturo Garcia presented the financial report.

4.0 Discussion Items

4.1 Williams First Quarterly Report 2024-2025

- There were no findings in Williams's investigation.

5.0 Action Items

5.1 Amend 2024-2025 Savant Preparatory Academy of Business Employee Handbook Vacation Policy

Motion: JL Second: CJ Discussion: 0 All in Favor: 3 All Opposed: 0

5.2 Amend 2024-2025 Savant Preparatory Academy of Business Academic Calendar to Include Intersession Dates

Motion: JL Second: CJ Discussion: 0 All in Favor: 3 All Opposed: 0

6.0 Board Member Comments

- Dr. Johnson wished everyone happy holidays

7.0 Adjournment

Motion: JL Second: CJ Discussion: 0 All in Favor: 3 All Opposed: 0

5:21 pm