



Savant Preparatory Academy of Business Board Meeting Minutes

Board Members

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

December 17, 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: 5:05 pm

1.2 ESTABLISHMENT OF QUORUM

| ROLL CALL: | Present | Absent |
|-----------------|---------|--------|
| Tanisha Johnson | X | |
| Jaun Lewis | | X |
| Cynthia James | X | |

1.3 PLEDGE OF ALLEGIANCE

1.4 APPROVAL OF THE AGENDA

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|------------|------------|---------------|-----------------|----------------|
| Motion: CJ | Second: TJ | Discussion: 0 | All in Favor: 2 | 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.

- No public comments

2.0 CONSENT AGENDA ITEMS

2.1 Approve November 19, 2024, Board Meeting Minutes

| | | | | |
|------------|------------|---------------|-----------------|----------------|
| Motion: CJ | Second: TJ | Discussion: 0 | All in Favor: 2 | All Opposed: 0 |
|------------|------------|---------------|-----------------|----------------|

3.0 BOARD INFORMATION

3.1 Principal Report: Presented by Eva Tillman

- Ms. Tillman spoke about the zero-tolerance policy regarding students physically in the playground. We are being trained for PBIS as a school-wide implementation. Teachers have been participating in professional development in language arts and math. There have been a few student events in the last few months: homecoming, golden ticket, Native American Heritage assembly, Dr. Me, and Black History Show tryouts. We have had parental involvement these last couple of weeks. They've participated in coffee with the principal, math with Cath, and books and blankets gift wrapping.

3.2 Financial Report: Presented by ICON School Management

- Arturo presented for ICON. Moving forward, continue to monitor enrollment and attendance. According to the actual ADA, the first interim budget is to be submitted to the authorizer in December, and some adjustments have to be made to the preliminary budget.

4.0 Discussion Items

4.1 2024-2025 Savant Preparatory Academy of Business Mid-Year Local Control and Accountability Plan

- Mrs. Balcazar presented the Mid-Year LCAP report. Spoke on this year's LCAP along with expenditures thus far.

4.2 Fiscal Year 2023/2024 Williams Annual Report

- Mrs. Balcazar presented the findings on the annual report for the fiscal year of 2023-2024.

5.0 Action Items

5.1 Approve 2024-2025 1st Interim Budget

Motion: CJ Second: TJ Discussion: 0 All in Favor: 2 All Opposed: 0

5.2 Approve Financial Statements Audit Report for the 2023-2024 School Year

Motion: CJ Second: TJ Discussion: 0 All in Favor: 2 All Opposed: 0

6.0 Board Member Comments

- Dr. Johnson wished everyone happy holidays. Congratulations on the first half of the year.

7.0 Adjournment

Motion: CJ Second: TJ Discussion: 0 All in Favor: 2 All Opposed: 0

5:38 pm