



## Savant Preparatory Academy of Business School Site Council Meeting Minutes

### Members

- Eva Tillman, Principal
- Jeannette Balcazar, Chair
- Cecilia Baza, Teacher Representative
- Melissa Martinez, Teacher Representative
- Adelyn Angulo, Teacher Representative
- Kinszel Boler, Parent Representative
- Dominique Turner, Parent Representative
- Danielle Jones, Parent Representative
- Erika Ervin, Parent Representative
- Demetria Bennett, Parent Representative

**December 16, 2024, at 3:00 pm**

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Phone (909) 677-0213

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

The public is encouraged to attend the online video conference 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/8kEPcgSBrTk6VbTm7>.

### 1.0 OPEN GENERAL SESSION

1.1 CALL TO ORDER:

1.2 ESTABLISHMENT OF QUORUM

ROLL CALL:

Member	Present	Absent
Eva Tillman	X	
Jeannette Balcazar	X	
Cecilia Baza	X	
Melissa Martinez		X
Adekyn Angulo		X
Kinzel Boler		X
Dominique Turner	X	
Danielle Jones	X	
Erika Ervin	X	
Demetria Bennett	X	

1.3 PLEDGE OF ALLEGIANCE

1.4 APPROVAL OF THE AGENDA

Motion: DJ      Second: ET      Discussion: 0      All in Favor: 7      All Opposed: 0

1.5 PUBLIC / PARENT COMMENTS: 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 INFORMATION AND DISCUSSION ITEMS**

2.1 Presentation of School Site Council Monitoring Record

- The document shows a timeline of what needs to be done at school site council meetings throughout the school year.

2.2 Present and Review LCAP and Title I Action Plan

- The document showed the plan that was developed last school year as a reference.

2.3 Review Title 1 Budget for 2025-2026

- The total dollar amount was presented to be taken into consideration for next year's Title 1 budget, which is \$96,050.00.

2.4 Presentation of Uniform Complaint Procedures

- Presented document that is posted online for parents.

2.5 Review the 2024-2025 Site-Level Commitment to Excellence Contract

**3.0 Action Items**

3.1 Approve School Site Council Meeting Minutes

Motion: ET      Second: DJ      Discussion: 0      All in Favor: 7      All Opposed: 0

3.2 Approve the 24-25 School Site Council Bylaws

Motion: ET      Second: DJ      Discussion: 0      All in Favor: 7      All Opposed: 0

3.3 Approve the 2024-2025 School Site Council Election of Officers

Motion: ET      Second: EE      Discussion: 0      All in Favor: 7      All Opposed: 0

- Ms. Jeannette Balcazar elected as Chair
- Ms. Eva Tillman was elected as Vice-chair
- Ms. Erika Ervin was elected as Secretary

3.4 Approve the School Site Council Calendar

Motion: ET      Second: DJ      Discussion: 0      All in Favor: 7      All Opposed: 0

- Ms. Dominique inquired about meetings being accessible to the public. All meeting agendas are posted online, and reminders are sent monthly to parents in the events calendar.

**4.0 Member Comments**

**5.0 ADJOURNMENT**

Motion: ET      Second: DJ      Discussion: 0      All in Favor: 7      All Opposed: 0

**3:27 pm**