Savant Preparatory Academy of Business
Board Meeting Minutes

Board Members
LaNitta Lee, Board Chair
Jaun Lewis, Board Secretary
Cynthia James, Board Member

August 25, 2026, at 5:00 pm
24424 Monterey Ave., San Bernardino, CA. 92410, Conference Room
Phone (909) 677-0213

Appearing by Teleconference:
12125 Day St. Suite E317., Moreno Valley, CA. 92557
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 the 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: **5:07 pm**

1.2 ESTABLISHMENT OF QUORUM

ROLL CALL:	**PRESENT**	**ABSENT**
Lanitta Lee	**X**	
Jaun Lewis	**X**	
Cynthia James	**X**	

1.3 PLEDGE OF ALLEGIANCE

1.4 APPROVAL OF THE AGENDA

Motion: CJ Second: LL Discussion: None 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.

- No public comment

2.0 CONSENT AGENDA ITEMS

2.1 Approve June 16, 2026, Board Meeting Minutes

Motion: CJ Second: JL Discussion: None All in Favor: 3 All Opposed: 0

3.0 BOARD INFORMATION

3.1 Principal Report: Presented by Eva Tillman
- Presented on summer intersession and the preparations on getting ready for professional development with staff

3.2 Financial Report: Presented by ICON School Management

4.0 DISCUSSION ITEMS

4.1 Request for Board Member's Resume to Fulfill Revolving Loan Requirements

5.0 ACTION ITEMS

5.1 Approve Savant Preparatory Academy of Business Resolution Regarding Sufficiency or Insufficiency of Instructional Materials

Motion: CJ Second: LL Discussion: None All in Favor: 3 All Opposed: 0

5.2 Approve Savant Preparatory Academy of Business 2026-2027 Parent/Student Handbook

Motion: CJ Second: LL Discussion: None All in Favor: 3 All Opposed: 0

5.3 Approve Savant Preparatory Academy of Business 2026-2027 Employee Handbook

Motion: CJ Second: LL Discussion: None All in Favor: 3 All Opposed: 0

5.4 Approve Savant Preparatory Academy of Business 2026-2027 Employment Agreements for Hunter, Munoz, and Sherman

Motion: CJ Second: LL Discussion: None All in Favor: 3 All Opposed: 0

5.5 Reappointment for Board Member, Jaun Lewis, for Two-Year Term

Motion: LL Second: CJ Discussion: None All in Favor: 3 All Opposed: 0

6.0 BOARD MEMBER COMMENTS

- Lanitta Lee: Happy to hear that PD is a week and two days to give staff time to be ready for school to start

7.0 ADJOURNMENT

Motion: JL Second: LL Discussion: None All in Favor: 3 All Opposed: 0

5:22 pm