



**SAVANT PREPARATORY ACADEMY OF BUSINESS
SPECIAL BOARD MEETING AGENDA**

**Special Board Meeting Agenda
June 18, 2021 @ 5:00 p.m.**

BOARD MEMBERS
Stacia Olguin, Secretary
Lorri Scott, Treasurer
Sequila Macon
Brenda Montoya
Talena Hill

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

Currently, SPAB Board of Directors is continuing to hold Board meetings to conduct essential Board business. Based on guidance from the California Department of Public Health, the Governor's Executive Order and the San Bernardino County Public Health Officer: The public is encouraged to observe online videoconference at <https://meet.google.com/qsx-bikp-bxo?hs=122&authuser=0>. Savant Prep is also temporarily suspending public access to the conference room until further notice, so for members of the public who wish to submit a public comment to be addressed by the Board, please visit <https://forms.gle/8kEPcgSBrtk6VbTm7>. For audio of the board meeting, please dial 218-481-1329 PIN: 774 711 875#

1.0 OPEN GENERAL SESSION

- a. CALL TO ORDER:**
- b. ESTABLISHMENT OF QUORUM**
ROLL CALL: Stacia Olguin, Lorri Scott, Sequila Macon, Brenda Montoya, Talena Hill
- c. PLEDGE OF ALLEGIANCE**
- d. APPROVAL OF THE AGENDA**
Motion: Second: Discussion All in Favor All Opposed
- e. 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.

2.0 PUBLIC COMMENT

- 2.1 Local Control Accountability Plan (LCAP)**

3.0 DISCUSSION ITEMS

- 3.1 Board Member Terms**

4.0 ACTION ITEMS

- 4.1 Approve 2021 Local Control and Accountability Plan and Learning Continuity Plan Update**
Motion: Second: Discussion: All in Favor: All Opposed
- 4.2 Approve 2021-2024 Local Control Accountability Plan**
Motion: Second: Discussion: All in Favor: All Opposed
- 4.3 Approve 2021 Local Control Accountability Plan Federal Addendum**
Motion: Second: Discussion: All in Favor: All Opposed

- 4.4 Approve 2021-2022 California School Dashboard Local Indicators**
 Motion: Second: Discussion: All in Favor: All Opposed
- 4.5 Nominate and Appoint Stacia Olguin as Board Member of the SPAB Board of Directors for a 2-year term: present through 6/30/2024**
 Motion: Second: Discussion: All in Favor: All Opposed
- 4.6 Nominate and Appoint Brenda Montoya Board Member of the SPAB Board of Directors for a 2-year term: present through 6/30/2023**
 Motion: Second: Discussion: All in Favor: All Opposed
- 4.7 Approve 2021-2022 Board Meeting Calendar**
 Motion: Second: Discussion: All in Favor: All Opposed
- 4.8 Approve Spring CARS Report**
 Motion: Second: Discussion: All in Favor: All Opposed
- 4.8 Board Comments**
- 5.0 ADJOURNMENT.**
 Motion: Second: Discussion All in Favor All Opposed
- _____ p.m.