



**SAVANT PREPARATORY ACADEMY OF BUSINESS
BOARD MEETING MINUTES**

Board Meeting Minutes

1406 Pacific Street, San Bernardino, CA 92404, Rm 126
Phone (909) 677- 8469

BOARD MEMBERS

Trisha Lancaster, President
Noni Tate, Treasurer
Stacia Olguin, Secretary
Cindy Flores
Sequila Macon

January 8, 2019 @ 6:00 p.m.

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) 473 -9120

FOR MORE INFORMATION: For more information concerning this agenda, please contact Savant Preparatory Academy of Business. Telephone, (909) 473 -9120

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER: 6:07 pm

b. ESTABLISHMENT OF QUORUM

ROLL CALL:	Present	Absent	Abstentions
Trisha Lancaster	X		
Noni Tate	X		
Stacia Olguin	X		
Cindy Flores		X	
Sequila Macon	X		

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

Motion:	Second:	All in Favor:	All Opposed:
NT	SO	4	0
Trisha Lancaster		X	
Noni Tate		X	
Stacia Olguin		X	
Cindy Flores			X
Sequila Macon		X	

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 CONSENT AGENDA ITEMS

2.1 Approve September 11, 2018 Board Meeting Minutes (Attachment 1)

Motion:	Second:	All in Favor:	All Opposed:
SO	SM	4	0
Trisha Lancaster		X	
Noni Tate		X	
Stacia Olguin		X	
Cindy Flores			X
Sequila Macon		X	

2.2 Approve October 9, 2018 Board Meeting Minutes (Attachment 2)

Motion:	Second:	All in Favor:	All Opposed:
SO	NT		0

Trisha Lancaster	X	
Noni Tate	X	
Stacia Olguin	X	
Cindy Flores		X
Sequila Macon	X	

2.3 Approve November 27, 2018 Board Meeting Minutes (Attachment 3)

Motion: SO	Second: NT	All in Favor: 4	All Opposed: 0
Trisha Lancaster	X		
Noni Tate	X		
Stacia Olguin	X		
Cindy Flores		X	
Sequila Macon	X		

3.0 INFORMATION AND DISCUSSION ITEMS

- a. Principal Report – *Presented by Eva Tillman (Principal)*
- b. Financial Report – *Presented by Roy Kim (ICON School Management)*

4.0 DISCUSSION ITEMS

- 4.1 2019-2020 Academic Calendar
- 4.2 Parent Concern
- 4.3 Brown Act & Conflict of Interest Training

5.0 ACTION ITEMS

5.1 Approve 2017-2018 School Accountability Report Card (SARC) (Attachment 4)

Motion:	Second:	Discussion:	All in Favor:	All Opposed
Trisha Lancaster				
Noni Tate				
Stacia Olguin				
Cindy Flores				
Sequila Macon				

5.2 Board Comments

6.0 ADJOURNMENT.

Motion:	Second:	Discussion	All in Favor	All Opposed
Trisha Lancaster				
Noni Tate				
Stacia Olguin				
Cindy Flores				
Sequila Macon				

_____ p.m.