



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

**Board Meeting Minutes
August 10, 2021 @ 6:00 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/zhb-edpj-yjx?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 443-593-4564 PIN: 189 523 092#

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER: 6:01pm

b. ESTABLISHMENT OF QUORUM

ROLL CALL:	Present	Absent	Abstentions
Stacia Olguin	X		
Lorri Scott	X		
Sequila Macon	X		
Brenda Montoya	X		
Talena Hill	X		

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

Motion: SM	Second: TH	Discussion:0	All in Favor: 5	All Opposed:0
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon	X			
Brenda Montoya	X			
Talena Hill	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. – *there were no public comments*

2.0 CONSENT AGENDA ITEMS

2.1 Approve June 8, 2021 Regular Board Meeting Minutes

Motion: BM	Second: SM	Discussion: 0	All in Favor: 5	All Opposed: 0
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon	X			
Brenda Montoya	X			
Talena Hill	X			

4.4 Approve Independent Study Policy and Agreement

Motion: LS Second: BM Discussion: *JReese advised Board that this policy/agreement is only for the 2021-22 SY* All in Favor: 5 All Opposed: 0

Stacia Olguin	X
Lorri Scott	X
Sequila Macon	X
Brenda Montoya	X
Talena Hill	X

4.5 Board Comments: *THill – great job on your what you have accomplished thus far and great test scores during COVID. BMontoya what you ladies are doing is amazing keep up the great work.*

5.0 ADJOURNMENT.

Motion: SM Second: BM Discussion: 0 All in Favor: 5 All Opposed: 0

Stacia Olguin	X
Lorri Scott	X
Sequila Macon	X
Brenda Montoya	X
Talena Hill	X

6:28 p.m.