



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

**Board Meeting Minutes
November 9, 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/fkf-ihya-zir?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 804-442-7667
PIN: 769 048 511#

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER:

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:	Second:	Discussion:	All in Favor:	All Opposed:
BM	LS	0	4	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.

2.0 CONSENT AGENDA ITEMS

2.1 Approve October 19, 2021 Board Meeting Minutes

Motion:	Second:	Discussion:	All in Favor:	All Opposed:
TH	LS	0	4	0
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon		X		
Brenda Montoya	X			
Talena Hill	X			

2.2	Approve October 27, 2021 Special Board Meeting Minutes				
Motion: BM	Second: TH	Discussion: 0	All in Favor: 4	All Opposed: 0	
Stacia Olguin	X				
Lorri Scott	X				
Sequila Macon		X			
Brenda Montoya	X				
Talena Hill	X				

3.0 INFORMATION AND DISCUSSION ITEMS

- a.** Principal's Report – *Presented by Eva Tillman – current enrollment is 191 with 94% ADA. We had two confirmed COVID cases causing the closure of three classes for 10 days. At the beginning of the school year teachers were required to complete their Google classroom and upload all classwork, homework, student resources and their zoom link. Allowing scholars out sick with symptoms to still attend class and complete their classwork and homework. On October 18th all scholar were issued devices. TK-2 received a device that stays home and Then given a device to use in class. Laptops bags were purchased for 3rd-5 carry their As they carry their devices home and bring them back daily. All scholars in the three classes return to campus Monday, November 3rd. There are only 13 5th grade scholars physically on campus and 19th 4th graders. As a result, the decision was made create a combo class. The Trimester ends November 19th and gradebooks close. Preparing for the Thanksgiving Break and scholars & staff will have Thursday, November 26th & 27th off.*
- b.** Budget Report: – *Presented by Roy Kim (ICON School Management) – September revenues \$215,052, LCFF Revenue \$178,800, Federal \$27,586, other state \$8,252, local \$413=\$431,088 in YTD revenue. YTD expenses \$437,945. Total cash in bank \$891,625, AR \$270K, deferrals fully paid, total assets \$1.25 M, accrued liabilities consist of SPED Encroachment & district facilities cost; total liabilities \$256K; equity @ \$991K. At this rate it is Best to pay off SPED encroachment.*

~~4.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:~~ ~~Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.~~

5.0 ACTION ITEMS

5.1 Approve Notice of Employment for Nicholas Alvarez

Motion: LS	Second: TH	Discussion: 0	All in Favor: 4	All Opposed: 0
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon		X		
Brenda Montoya	X			
Talena Hill	X			

5.2 Approve Compensation Addendum to 2021-2022 Employment Agreement for Darlene Pleitez

Motion: LS	Second: BM	Discussion: 0	All in Favor: 4	All Opposed: 0
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon		X		
Brenda Montoya	X			
Talena Hill	X			

5.3 Approve Compensation Addendum to 2021-2022 Employment Agreement for Pamela Robertson

Motion: TH	Second: BM	Discussion: 0	All in Favor: 4	All Opposed: 0
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon		X		
Brenda Montoya	X			
Talena Hill	X			

5.4 Ratify Consent to Independent Educational Evaluation at Savant Preparatory Academy of Business and Dr. Marlen Barbee.

Motion: LS	Second: TH	Discussion: 0	All in Favor: 4	All Opposed: 0
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon		X		
Brenda Montoya	X			
Talena Hill	X			

5.5 Board Comments – *Board member L. Scott, has ask that with the current budget projects would like to consider raises for Founders for the 2021-22 school year. Per R. Kim it is possible but needs to addressed at December Board Meeting*

6.0 ADJOURNMENT.

Motion: BM	Second: TH	Discussion: 0	All in Favor: 4	All Opposed: 0
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon		X		
Brenda Montoya	X			
Talena Hill	X			

6:48 p.m.