



## SAVANT PREPARATORY ACADEMY OF BUSINESS BOARD MEETING AGENDA

**Board Meeting Agenda**  
**January 11, 2022 @ 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/ppw-ibbp-usw?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 413-346-5128  
PIN: 605 832 720#

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### 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 CONSENT AGENDA ITEMS

- 2.1 Approve December 14, 2021 Board Meeting Minutes  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

### 3.0 INFORMATION AND DISCUSSION ITEMS

- a. Principal's Report – *Presented by Eva Tillman*
- b. Budget Report: – *Presented by Roy Kim (ICON School Management)*

**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 CLOSED SESSION:

**Adjourn to Closed Session at \_\_\_\_\_ (time).**

- 5.1 **Personnel: Salary Increase for Founders: Eva Tillman, Jeannette Balcazar, and Jea Reese**

**6.0 RECONVENE OPEN GENERAL SESSION:**  
The board reconvened to General Session at \_\_\_\_\_(time).

**7.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE**

**8.0 ACTION ITEMS**

**8.1 Approve 2020-2021 School Accountability Report Card (SARC)**  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

**8.2 Approve MOU Between CDPH K-12 School Laboratories and Savant Preparatory Academy of Business**  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

**8.3 Approve Stipend for Nicole Rojas**  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

**8.4 Approve Stipend for Charmane Anege**  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

**8.5 Approve Salary Increase for Eva Tillman, Jeannette Balcazar, and Jea Reese in the amount of \$\_\_\_\_\_.**  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

**8.6 Board Comments**

**9.0 ADJOURNMENT.**  
Motion:                      Second:                      Discussion                      All in Favor                      All Opposed

\_\_\_\_\_ p.m.