



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

**Board Meeting Minutes  
March 8, 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/oyt-jorv-jcb?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 724-510-7506 PIN: 755 217 831#

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**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER:**

**b. ESTABLISHMENT OF QUORUM**

<b>ROLL CALL:</b>	<b>Present</b>	<b>Absent</b>	<b>Absenteeism</b>
Stacia Olguin	X		
Lorri Scott	X		
Sequila Macon	X		
Brenda Montoya	X		
Talena Hill	X		

**c. PLEDGE OF ALLEGIANCE**

**d. APPROVAL OF THE AGENDA**

<b>Motion:</b>	<b>Second:</b>	<b>Discussion:</b>	<b>All in Favor:</b>	<b>All Opposed:</b>
BM	TH	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 February 08, 2022 Regular Board Meeting Minutes**

<b>Motion:</b>	<b>Second:</b>	<b>Discussion:</b>	<b>All in Favor:</b>	<b>All Opposed:</b>
SM	LS	0	5	0
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon	X			
Brenda Montoya	X			
Talena Hill	X			

- 2.2** Approve February 23, 2022 Special Board Meeting Minutes  
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

### **3.0 INFORMATION AND DISCUSSION ITEMS**

- a.** Principal's Report – *Presented by Eva Tillman – current enrollment is 180 and ADA is 91.62% for the month of February; scholars gearing up for field lessons K-2 going to the Living Desert in Palm Desert and will feed the giraffes; 3-5<sup>th</sup> going whale watching; 5<sup>th</sup> graders will be going to Washington D.C. June 25<sup>th</sup> – 29<sup>th</sup>. We will have Trimester 2 awards ceremony via Facebook live Thursday, March 17<sup>th</sup> @ 9:00am; conferences are the week of March 14<sup>th</sup> scholars released @ 1:00pm all week. We will conclude the T2 with Spring Break March 21<sup>st</sup>-April 4<sup>th</sup>.*
- b.** Budget Report: – *Presented by Roy Kim (ICON School Management)- presented by Karen Kahler in R. Kim's absence. January revenue \$452,792; Federal \$132,263; other state \$142,363; January expenses \$149,422; as of January 31<sup>st</sup> YTD revenue \$1,520,960 and SPAB has received 50.24%; still have 65% of COVID related funds to budgeted to receive this school year; total cash on hand as of January 31<sup>st</sup> \$1,141,124.67, AR \$264K; days cash on hand 185; total assets \$1.5M; total liabilities \$144K; equity \$1.38M*

### **4.0 ACTION ITEMS**

#### **4.1 Ratify Approval of 2021-22 2<sup>nd</sup> Interim Budget Report**

- 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

#### **4.2 Approve Revised 2021-2022 Parent/Student Handbook**

- Motion: LS 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

#### **4.3 Approve Classroom and School Volunteer Visitation and Removal Policy**

- 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

#### **4.4 Board Comments**

### **5.0 ADJOURNMENT.**

- Motion: TH Second: LS Discussion: 0 All in Favor: 5 All Opposed: 0

6:47 p.m.