



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

**Board Meeting Minutes
February 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/szo-ujoe-agx?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 910-939-8513 PIN: 531 475 070#

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER: 6:07 pm

b. ESTABLISHMENT OF QUORUM

ROLL CALL:	Present	Absent	Abstention
Stacia Olguin	X		
Lorri Scott	X		
Sequila Macon	Arrived @ 6:09pm		
Brenda Montoya	X		
Talena Hill	X		

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

Motion: BM	Second: LS	Discussion: prior to the approval of the agenda		
S.Olguin ask for a motion to table 2.1 as well as 5.1		All in Favor:4	All Opposed:0	
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon	Arrived @ 6:09pm			
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 PUBLIC COMMENT

2.1 Supplement to Annual Update to the 2021-22 Local Control and Accountability Plan (LCAP)

3.0 CONSENT AGENDA ITEMS

3.1 Approve January 11, 2022 Board Meeting Minutes

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

4.0 INFORMATION AND DISCUSSION ITEMS

- a. Principal's Report / Budget Overview for Parents, and Annual Update to the 2021-22 LCAP – Presented by Eva Tillman – Current enrollment 187 scholars @ 84.87% for December; SPAB has started SIPP small groups for intervention; this year scholars are going on field lessons K-2 to The Living Desert Zoo, 3rd and 4th whale watching and 5th grade scholars are going to Washington DC; over the holiday break the Jr. NSBE scholars participated in a virtual escape room event hosted by The Links Inc.
- b. Budget Report: – Presented by Roy Kim (ICON School Management)

5.0 ACTION ITEMS

5.1 ~~Approve Supplement to the Annual Update to the 2021-22 LCAP and Annual Budget Overview for Parent~~

Motion: Second: Discussion: All in Favor: All Opposed

5.2 Ratify Approval of the 2021-2022 Employment Agreement for Kendra Calvin

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

5.3 Board Comments

6.0 ADJOURNMENT.

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

6:27 p.m.