



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

**Board Meeting Minutes
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#

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER: 6:01 pm

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:
SM	TH	0	5	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 December 14, 2021 Board Meeting Minutes

Motion:	Second:	Discussion:	All in Favor:	All Opposed:
BM	TH	0	5	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 189 93.04% ADA, open enrollment is here for the 2022-23 school year; construction on campus causing the consolidation of classrooms. Mrs. Robertson has all the 3rd graders, Ms. Tillman has the ½ combo; Ms. Balcazar is now in kindergarten. CAASPP TEST SCORES ARE IN! 55.81% of our scholars that test are proficient or advanced.
- 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 6:42 PM**

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

**6.0 RECONVENE OPEN GENERAL SESSION:
The board reconvened to General Session at 7:25 PM**

7.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE

8.0 ACTION ITEMS

- 8.1 **Approve 2020-2021 School Accountability Report Card (SARC)**
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

- 8.2 **Approve MOU Between CDPH K-12 School Laboratories and Savant Preparatory Academy of Business**
Motion: BM 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

- 8.3 **Approve Stipend for Nicole Rojas**
Motion: LS 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

- 8.4 **Approve Stipend for Charmane Anegebe**
Motion: TH Second: LS Discussion: 0 All in Favor: 5 All Opposed: 0
Stacia Olguin X
Lorri Scott X
Sequila Macon X

Brenda Montoya X
Talena Hill X

8.5 Approve Salary Increase for Eva Tillman, Jeannette Balcazar, and Jea Reese in the annual salary amount of \$108,000.

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

8.6 Board Comments *LS keep up the good work founders, teachers, and parents. Every moving part plays a huge part in the school success.*

9.0 ADJOURNMENT.

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

7:25 p.m.