



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

**Board Meeting Minutes  
December 14, 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/ask-rvfo-ceg?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 929-266-1602 PIN: 874 555 680#

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**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER: 6:01 pm**

**b. ESTABLISHMENT OF QUORUM**

<b>ROLL CALL:</b>	<b>Present</b>	<b>Absent</b>	<b>Abstentions</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**

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			

**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 November 9, 2021 Board Meeting Minutes**

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			

### 3.0 INFORMATION AND DISCUSSION ITEMS

- a. Principal's Report – *Presented by Eva Tillman*
- b. October Financials & 1<sup>st</sup> Interim Summary : – *Presented by Karen Kahler (ICON School Management) – October revenue \$167,58, LCFF revenue \$159,335, Federal: \$0, Other state \$8252 (SPED) = \$598,677; Expenses: \$184, 855, salaries & benefits \$130,619, Books & supplies \$29,602, operating & services \$24, 634 – YTD \$614,810*  
*1<sup>st</sup> Interim Budget – Revenue - LCFF decrease by 231K due to ADA decrease; SPED federal 23K added due to change of SELPA from District to EL Dorado; ESSER II Funds decreased by 46K as it was received in PY; Title I funds decreased by 9K; SPED state revenue of 133K added due to change in SELPA; added Educator Effectiveness Grant 39K; Local revenue decreased by 4K; Expenses – slight decrease in certificated salaries 30K, increase in classified salaries by 89K; benefits decreased by 33K with lower participation in health insurance; books & supplies decreased by 60K; operating costs decreased by 60K; operating costs decreased by 148K mainly due to SPED encroachment costs from District removed (*

### 4.0 DISCUSSION ITEMS:

- 4.1 **Salary Increase for Founders: Eva Tillman, Jeannette Balcazar and Jea Reese – to be discussed in close session @ January Board Meeting**
- 4.2 **Savant Preparatory Academy of Business 2020 Tax Return**

### 5.0 ACTION ITEMS

#### 5.1 Ratify Approval of 2021-2022 1<sup>st</sup> Interim Budget Report

Motion: TH	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			

#### 5.2 Approve Educator Effectiveness Grant Plan

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			

#### 5.3 Approve Compensation Addendum to 2021-2022 Employment Agreement for Cathy Lagunas

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			

#### 5.4 Ratify Approval of Master Service Agreement between Southern California Edison Company and Savant Preparatory Academy of Business

Motion: LS	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			

**5.5 Approve 2021-2022 Employment Agreement for Denice Adams**

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			

**5.6 Board Comments**

**6.0 ADJOURNMENT.**

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			

**6:25 p.m.**