



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

**Board Meeting Minutes
May 10, 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/ayb-qdnk-sjm?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 413-338-4642 PIN: 908 417 320#

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: SM	Second: TH	Discussion: 0	All in Favor: 4	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 April 12, 2022, Regular Board Meeting Minutes

Motion: LS	Second: SM	Discussion: 0	All in Favor: 4	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 – May calendar, Teacher Appreciation Week was May 2nd -6th the parents and staff made sure that all teachers and staff felt the love; May 27th is twin day & Memorial Day is Monday, May 30th; SPAB is relocating! SBCUSD & SPAB's Governing Board approved the FUA and when scholars return 2022-23 SY they we will be at the new site. We will occupy the SBCUSD Community Day School on 4th and Monterey Ave in San Bernardino; SPAB will have summer school August 1st – 19th; kindergarten promotion will take place Friday, June 17th @ 6:00pm
- b. Budget Report: – Presented by Roy Kim (ICON School Management) – March financials; March revenues \$205,565 Federal \$0 Other (SPED) \$6,602 Local \$0; March expenses \$188,029 S7B 119,964 supplies \$29,694 operating \$38,372; total cash \$768,276 AR \$670K daily cash on hand able to operate for 124 day total liabilities \$145K equity \$1.4M

4.0 ACTION ITEMS

4.1 Approve 2022-2023 Employee Handbook

Motion: TH	Second: SM	Discussion: 0	All in Favor: 4	All Opposed: 0
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon	X			
Brenda Montoya		X		
Talena Hill	X			

4.2 Board Comments

5.0 ADJOURNMENT.

Motion: LS	Second: TH	Discussion: 0	All in Favor: 4	All Opposed: 0
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon	X			
Brenda Montoya		X		
Talena Hill	X			

6:42 p.m.