



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

**Board Meeting Minutes  
October 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, AND EXECUTIVE ORDER N-35-20 DATED MARCH 21, 2020 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT AND IS EFFECTIVE UNTIL JANUARY 1, 2024.**

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/ndt-zigv-uuue?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 563-562-6394 PIN: 846 048 157#

---

**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER: 6:07pm**

**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**

<b>Motion:</b> TH	<b>Second:</b> BM	<b>Discussion</b>	<b>All in Favor:</b> 3	<b>All Opposed:</b> 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 September 13, 2022, Special Board Meeting Minutes**

<b>Motion:</b> BM	<b>Second:</b> TH	<b>Discussion:</b> 0	<b>All in Favor:</b> 3	<b>All Opposed:</b> 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 212 scholars with 95& ADA. Waiting list in 2<sup>nd</sup> thru 6<sup>th</sup> grade; still enrolling in TK-1<sup>st</sup>. Administered the NWEA for Trimester 1; met with parents to explain data “this is a look at where their scholar is at the beginning, the goal is the growth”. Savant was awarded the ASES Grant; Center for Youth and Development is running the program. Programs offered to scholars are African dance, golf, drama, art, music, and homework help. The program is offered from 4-6:30pm (Mon, Tuesday, Thursday and Friday; 1pm-6:30pm on Wednesday). SPAB will host the Annual Storybook Runway Monday, October 31<sup>st</sup>.
- b. Budget Report: – Presented by Roy Kim (ICON School Management) – Karen Kahler presented the August financials. August revenue \$126,874 all LCFF funds. August expenses \$224,109. Cash on hand as of August 2022 \$716,417.97; SPAB can operate for 90 days.

### 4.0 DISCUSSION AND INFORMATION ITEMS

- 4.1 Williams Inspection – provided Governing board with background of Williams Inspection and why Savant was chosen.

### 5.0 ACTION ITEMS

#### 5.1 Approve 2021-2022 Unaudited Actuals

Motion:	Second:	Discussion:	All in Favor:	All Opposed
Stacia Olguin	X			
Lorri Scott,		X		
Sequila Macon		X		
Brenda Montoya	X			
Talena Hill	X			

#### 5.2 Approve Identification of Standards-Aligned Materials for Sufficiency Purposes

Motion:	Second:	Discussion:	All in Favor:	All Opposed
Stacia Olguin	X			
Lorri Scott,		X		
Sequila Macon		X		
Brenda Montoya	X			
Talena Hill	X			

#### 5.3 Board Comments

### 6.0 ADJOURNMENT.

Motion:	Second:	Discussion	All in Favor	All Opposed
Stacia Olguin	X			
Lorri Scott,		X		
Sequila Macon		X		
Brenda Montoya	X			
Talena Hill	X			

6:38 p.m.