



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

**Board Meeting Minutes  
November 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, 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/eyh-dbrp-brf?hs=122&authuser=2>. 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 409-210-3909 PIN: 975 506 845#

---

**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER: 6:00 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: SO	Discussion: 0	All in Favor : 5	All Opposed
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 October 11, 2022 Board Meeting Minutes**

<b>Motion:</b>	<b>Second:</b>	<b>Discussion:</b>	<b>All in Favor:</b>	<b>All Opposed</b>
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 – we are offering the Sunrise Program from 7:00am to 7:30pm. There is no school Friday, in honor of Veterans Day; Wednesday, November 23<sup>rd</sup> is mismatch day; Thanksgiving break is 5h3 24<sup>th</sup> and 25<sup>th</sup>; reminder that scholars are to be in dress uniform on Wednesdays Uniform infractions are being issued. Parents that need uniform assistance can see the office and complete application accordingly. Parents can apply for assistance annually. SPAB is the top performing Charter School in San Bernardino. 65% of scholars tested are proficient or advanced in ELA and 73% of scholars tested are proficient in Math. Parents now have access to their scholar’s information via the parent portal in PowerSchool.
- b. Budget Report: – Presented by Roy Kim (ICON School Management) – financials presented Karen Kahler – went over August financials; August expenses - \$224,109; as of 8/30 Expended \$339,551; as of 8/30 expended 11.74% of projected expenses; salaries and Benefits \$21K, operating costs \$26K under budget; book and supplies \$27K over budget.

**4.0 DISCUSSION AND INFORMATION ITEMS**

4.1 Review Draft of 2021-2022 Audit

**5.0 ACTION ITEMS**

**5.1 Approve Addendum to Employment Agreement for Daja Blake**

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 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			

6:33 p.m.