



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

**Board Meeting Minutes
August 9, 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/rry-jvxd-vqs?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 929-282-0869 PIN: 868 943 413#

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:
BM	LS	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 June 21, 2022, Special Board Meeting Minutes

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

- 2.2** Approve June 24, 2022, Special Board Meeting Minutes
- | | | | | |
|----------------|------------|---------------|-----------------|----------------|
| Motion: TH | Second: LS | Discussion: 0 | All in Favor: 5 | All Opposed: 0 |
| Stacia Olguin | X | | | |
| Lorri Scott | X | | | |
| Sequilla Macon | X | | | |
| Brenda Montoya | X | | | |
| Talena Hill | X | | | |

3.0 INFORMATION AND DISCUSSION ITEMS

- a. Principal’s Report – *Presented by Eva Tillman – Kinder promotion was amazing! Held at Sturges Theatre Board Member Lorri Scott did the kinder address; we also honored those scholars that did not get a promotion due to COVID; summer school started August 1, 2022, the objective is to optimize our limited time with scholars and maximize proficiency in reading and math through small groups; we are gearing up for the 2022-23 school year; target enrollment is 225 currently have 190 scholars enrolled; 29 scholars on the incomplete list; and a waitlist in grades 1, 3, 4, 5, and 6.*
- b. Budget Report: – *Presented by Roy Kim (ICON School Management)- May and June financials presented. May revenue \$188, 092; LCFF \$181,224, Federal \$0; other state \$6867 (SPED), local \$0; YTD revenue as 5/31:\$2,354,405; as of 5/31 savant has received 73.86% of projected revenues; May expenses \$165,218, S&B:\$123,790, supplies \$21,349, operating: \$20,079*

4.0 DISCUSSION ITEMS

- 4.1 Board Terms / Appointed Positions – *terms for board member T. Hill and S. Macon will need to be renewed. Board will need to nominate and appoint a vice chair; vice chair will need to appoint at September board meeting.*
- 4.2 Extra Duty Pay – *Principal Tillman wanted to have the discussion regarding extra duty pay and is asking the board to consider paying the teachers, who are salaried employees, their hourly rate based off of their per diem. Board Members, S. Olguin, L.Scott, B. Montoya, S. Macon, and T. Hill feel that teachers need to be compensated accordingly. L. Scott wants to make sure that employees are paid and payment is retroactive to the first day of July 25th.*

5.0 ACTION ITEMS

- 5.1 Approve Resolution Regarding The Education Protection Account**
- | | | | | |
|----------------|------------|---------------|-----------------|----------------|
| Motion: LS | Second: TH | Discussion: 0 | All in Favor: 5 | All Opposed: 0 |
| Stacia Olguin | X | | | |
| Lorri Scott | X | | | |
| Sequilla Macon | X | | | |
| Brenda Montoya | X | | | |
| Talena Hill | X | | | |

- 5.2 Approve Consulting Service Agreement with Savant Preparatory Academy of Business and Lighthouse Therapy**
- | | | | | |
|----------------|------------|---------------|-----------------|----------------|
| Motion: TH | Second: SM | Discussion: 0 | All in Favor: 5 | All Opposed: 0 |
| Stacia Olguin | X | | | |
| Lorri Scott | X | | | |
| Sequilla Macon | X | | | |
| Brenda Montoya | X | | | |
| Talena Hill | X | | | |

- 5.3 Approve 2022-2023 Contract with InSite Services 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

5.4 Approve Master Service Agreement Between Southern California Edison Company and Savant Preparatory Academy of Business

Motion: TH 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 Ratify Approval of Memorandum of Understanding Between Akoma Unity Center and Savant Preparatory Academy of Business

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

5.6 Nominate and Appoint Talena Hill as Board Member of SPAB Board of Directors from August 2022 to June 30, 2025

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

5.7 Nominate and Appoint Sequila Macon as Board Member of SPAB Board of Directors from August 2022 to June 30, 2024

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

5.8 Nominate and Appoint Lorri Scott as SPAB Board Chair until June 30, 2023

Motion: TH 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

5.9 Board Comments

6.0 ADJOURNMENT.

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

6:52 p.m.