



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

**Board Meeting Minutes
September 13, 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/ogb-noph-xqv?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 484-326-2143 PIN: 550 735 675#

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER:

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
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 August 9, 2022, Special Board Meeting Minutes

Motion:	Second:	Discussion:	All in Favor:	All Opposed:
SO	SM	0	5	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 – updated board on all new and returning employees; first day of school was Tuesday, September 6th; this year SPAB is transitioning to using PowerSchool to fidelity (parent portal where parents can view grades; update contact information and view attendance); the Founders are participating in leadership training; SPAB is going to incorporate enrichment activities in the after school program.; Savant now has a certificated PE teacher; Ms. Wandalyn, a licensed marriage family clinician will provide counseling services to scholars with parent consent and start the first effective black parenting course for the 2022-23 school year in October.
- b. Budget Report: – Presented by Roy Kim (ICON School Management) – budget presentation presented by K.Kahler in Roy's absence. July revenue \$126,874; LCFF \$126,874; May expenses \$114,013; days of cash on hand 137; The Bureau of Labor Statistics reported Consumer Price Index (measures inflation) remained the same in July, resulting in an annual inflation of 8.5% Compared to a year ago, gasoline is still up by 44% Food cost had a rising cost of 10.9% annually, largest increase since 1979 Inflation is one of the most \ significant factors that can lead to an economic recession, so it will need to be closely monitored Governor signs bill addressing public meeting disruptions; Monday, 8/22 Newsom signed SB-1100 into law; Authorizes the presiding member of a legislative body (LEA governing boards) conducting a meeting to remove an individual for disruption of the meeting "Disruption" –engaging in behavior that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of a meeting; Must warn the individual in advance of actual removal (unless the behavior constitutes use of force or true threat of force) Effective January 1, 2023

4.0 DISCUSSION ITEMS

- 4.1 Update Board Member Information – we would like to update the website with new photos of the Board Members. Board members are not opposed to coming to the campus to have picture taken to update website.

5.0 ACTION ITEMS

5.1 Approve 2022-2023 Parent Student Handbook

Motion: SM	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			

5.2 Approve Draft of 2022-2023 CARS Spring Release Report Consulting

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			

5.3 Approve 2022-2023 School Health, Safety Plan, and Procedures

Motion: BM	Second: SO	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 Board Comments

B.M. L.Scott is asking that the financial report be sent prior to the meeting for review.

6.0 ADJOURNMENT.

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

6:27 p.m.