



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

**Board Meeting Agenda  
January 10, 2023 @ 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/vyy-doqy-crq?hs=122&authuser=1>. 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 218-481-1414 PIN: 388 687 438#

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**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER: 6:12 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: SO	Second: SM	Discussion: J.Reese approve the agenda with striking and tabling AMIM Block until February Board Meeting	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 November 08, 2022, Regular Board Meeting Minutes**

Motion: SO	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*
- b. Budget Report: – *Presented by Roy Kim and/or Karen Kahler (ICON School Management)*

~~4.0 DISCUSSION AND INFORMATION ITEMS~~

~~4.1 Arts Music & Instructional Materials Block Grant~~

**5.0 ACTION ITEMS**

**5.1 Approve Addendum to Employment Agreement for Ashley Harper**

Motion: SM Second: SO Discussion: *All Instructional Aides have been challenged to get their 30 sub permit this ultimately helps the employee and SPAB be compliant with coverage in classrooms* All in Favor: 4 All Opposed: 0

Stacia Olguin X  
Lorri Scott X  
Sequila Macon X  
Brenda Montoya X  
Talena Hill X

**5.2 Approve Addendum to Employment Agreement for Aariona Pintor**

Motion: SO Second: SM Discussion: 0 All in Favor: All Opposed: 0

Stacia Olguin X  
Lorri Scott X  
Sequila Macon X  
Brenda Montoya X  
Talena Hill X

**5.3 Ratify and Approve 2022-2023 Employment Agreement for Mercie Henry**

Motion: Second: Discussion: All in Favor: 4 All Opposed: 0

Stacia Olguin X  
Lorri Scott X  
Sequila Macon X  
Brenda Montoya X  
Talena Hill X

**5.4 Approve 2022-2023 Employment Agreement for Brandi Rickett**

Motion: SO 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

**5.5 Ratify and Approve 1<sup>st</sup> Interim Budget**

Motion: SM Second: SO Discussion: 0 All in Favor: 4 All Opposed: 0

Stacia Olguin X  
Lorri Scott X  
Sequila Macon X  
Brenda Montoya X  
Talena Hill X

**5.6 Approve 2021-2022 Audit Report**

Motion: SO 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	

**5.7 Approve 2022-2023 Consulting Agreement with Formation Technology, LLC**

Motion: SO	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			

**5.8 Approve Stipend for Pamela Robertson**

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

**5.9 Approve Stipend for Nicholas Alvarez**

Motion: SO	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			

**5.10 Board Comments**

No comments from the Board

**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			

6:43 p.m.