



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

**Board Meeting Minutes**

24424 Monterey Ave San Bernardino, CA 92410  
Phone (909) 677- 8469

**BOARD MEMBERS**

Lorri Scott, Board Chair  
Stacia Olguin, Secretary  
Brenda Montoya, Board Member  
Talena Hill, Board Member

**April 11, 2023 @ 6:00 p.m.**

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Savant Preparatory Academy of Business. Telephone, (909) 473 -9120

FOR MORE INFORMATION: For more information concerning this agenda, please contact Savant Preparatory Academy of Business. Telephone, (909) 473 -9120

**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER: 6:01 pm**

**b. ESTABLISHMENT OF QUORUM**

| <b>ROLL CALL:</b> | <b>Present</b> | <b>Absent</b> | <b>Abstentions</b> |
|-------------------|----------------|---------------|--------------------|
| Stacia Olguin     | X              |               |                    |
| Lorri Scott       | X              |               |                    |
| Brenda Montoya    | X              |               |                    |
| Talena Hill       | X              |               |                    |

**c. PLEDGE OF ALLEGIANCE**

**d. APPROVAL OF THE AGENDA**

| <b>Motion:</b> SO | <b>Second:</b> BM | <b>Discussion:</b> 0 | <b>All in Favor:</b> 4 | <b>All Opposed:</b> 0 |
|-------------------|-------------------|----------------------|------------------------|-----------------------|
| Stacia Olguin     | X                 |                      |                        |                       |
| Lorri Scott       | 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 February 14, 2023, Board Meeting Minutes**

| <b>Motion:</b> TH | <b>Second:</b> BM | <b>Discussion:</b> 0 | <b>All in Favor:</b> 4 | <b>All Opposed:</b> 0 |
|-------------------|-------------------|----------------------|------------------------|-----------------------|
| Stacia Olguin     | X                 |                      |                        |                       |
| Lorri Scott       | X                 |                      |                        |                       |
| Brenda Montoya    | X                 |                      |                        |                       |
| Talena Hill       | X                 |                      |                        |                       |

**3.0 INFORMATION AND DISCUSSION ITEMS**

- a.** Principal Report – *Presented by Eva Tillman (Principal) – according to LCAP survey stakeholders have expressed the following more communication; paper notices for parent; raises for teachers for the 23-24 school year; 1time stipend for the 22-23 SY; stipends for Board members; looking to adopt a salary schedule to pay employees based on experience, education, and performance.*
- b.** Financial Report (2<sup>nd</sup> Interim) – *Presented by Roy Kim (ICON School Management)*

**4.0 DISCUSSION ITEMS**

- 4.1 Arts, Music, and Instructional Materials Plan
- 4.2 New Board Member – *Principal Tillman will follow up with Parent of 6<sup>th</sup> grade scholar and invite her to the next Board Meeting*
- 4.3 Form 700

**5.0 ACTION ITEMS**

**4.1 Approve 2<sup>nd</sup> Interim Budget**

|                |            |               |                 |                |
|----------------|------------|---------------|-----------------|----------------|
| Motion: TH     | Second: BM | Discussion: 0 | All in Favor: 4 | All Opposed: 0 |
| Stacia Olguin  | X          |               |                 |                |
| Lorri Scott    | X          |               |                 |                |
| Brenda Montoya | X          |               |                 |                |
| Talena Hill    | X          |               |                 |                |

**4.2 Approve Bank Resolution Removing Noni Tate and Trisha Lancaster; and adding Stacia Olguin and Jeannette Balcazar**

|                |            |               |                 |                |
|----------------|------------|---------------|-----------------|----------------|
| Motion: TH     | Second: BM | Discussion: 0 | All in Favor: 4 | All Opposed: 0 |
| Stacia Olguin  | X          |               |                 |                |
| Lorri Scott    | X          |               |                 |                |
| Brenda Montoya | X          |               |                 |                |
| Talena Hill    | X          |               |                 |                |

**4.3 Approve Arts, Music, and Instructional Materials Plan**

|                |            |               |                 |                |
|----------------|------------|---------------|-----------------|----------------|
| Motion: SO     | Second: BM | Discussion: 0 | All in Favor: 4 | All Opposed: 0 |
| Stacia Olguin  | X          |               |                 |                |
| Lorri Scott    | X          |               |                 |                |
| Brenda Montoya | X          |               |                 |                |
| Talena Hill    | X          |               |                 |                |

**4.4 Approve Educator Effectiveness Funds Grant - Plan**

|                |            |               |                 |                |
|----------------|------------|---------------|-----------------|----------------|
| Motion: SO     | Second: TH | Discussion: 0 | All in Favor: 4 | All Opposed: 0 |
| Stacia Olguin  | X          |               |                 |                |
| Lorri Scott    | X          |               |                 |                |
| Brenda Montoya | X          |               |                 |                |
| Talena Hill    | X          |               |                 |                |

**4.4 Approve Universal Prekindergarten Plan**

|                |            |               |                 |                |
|----------------|------------|---------------|-----------------|----------------|
| Motion: TH     | Second: BM | Discussion: 0 | All in Favor: 4 | All Opposed: 0 |
| Stacia Olguin  | X          |               |                 |                |
| Lorri Scott    | X          |               |                 |                |
| Brenda Montoya | X          |               |                 |                |
| Talena Hill    | X          |               |                 |                |

**4.4 Rarify and Approve Addendum to Employment Agreement for Sabrina Murguia**

|                |            |               |                 |                |
|----------------|------------|---------------|-----------------|----------------|
| Motion: SO     | Second: BM | Discussion: 0 | All in Favor: 4 | All Opposed: 0 |
| Stacia Olguin  | X          |               |                 |                |
| Lorri Scott    | X          |               |                 |                |
| Brenda Montoya | X          |               |                 |                |
| Talena Hill    | X          |               |                 |                |

**4.2 Board Comments -**

*possibly look into moving extra income to interest earning accounts, Roy possibly Get contacts of people to make a presentation at the next Board Meeting; Roy will Roy will look in to buildings; follow up with YMC regarding board stipends and tuition Incentives; Ms. Tillman to follow up regarding extra classrooms and storage; Mrs. Reese*

*Look into mobile kitchen, two day retreat for board members*

**5.0 ADJOURNMENT.**

|                |            |               |                 |                |
|----------------|------------|---------------|-----------------|----------------|
| Motion: SO     | Second: TH | Discussion: 0 | All in Favor: 0 | All Opposed: 0 |
| Stacia Olguin  | X          |               |                 |                |
| Lorri Scott    | X          |               |                 |                |
| Brenda Montoya | X          |               |                 |                |
| Talena Hill    | X          |               |                 |                |

7:23 p.m.