



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

Board Meeting Minutes

24424 Monterey Ave San Bernardino, CA 92410, Conference Room
Phone (909) 677- 0213

BOARD MEMBERS

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

August 15, 2023 @ 6:00 p.m.

Board Members Appearing by Teleconference:

Brenda Montoya, (909) 210-0448, 16595 Sierra Lakes Parkway Fontana, CA 92336
Talena Hill, (909) 890-8049, 14455 Moreno Beach Drive Moreno Valley, CA 92555
Cynthia James, (909) 721-6596, 1945 West Sycamore Street San Bernardino, CA 92407

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) 677-0213

FOR MORE INFORMATION: For more information concerning this agenda, please contact Savant Preparatory Academy of Business. Telephone, (909) 677-0213

The public is encouraged to observe online videoconference at <https://us02web.zoom.us/j/9098813047>. To dial in please use 518-600-1190 PIN: 808 543 087#. At this time Savant Prep is still accepting public comments via zoom. A public comment form is required and available 24 hours PRIOR to the meeting, so for members of the public who wish to submit a public comment to be addressed by Council Members, please visit <https://forms.gle/8kEPcqSBrTk6VbTm7>.

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER: 6:02 pm

b. ESTABLISHMENT OF QUORUM

| ROLL CALL: | Present | Absent | Abstentions |
|-------------------|----------------|---------------|--------------------|
| Stacia Olguin | X | | |
| Lorri Scott | X | | |
| Brenda Montoya | X | | |
| Talena Hill | | X | |
| Cynthia James | X | | |

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

| Motion: | Second: | Discussion: | All in Favor: | All Opposed: |
|----------------|----------------|--------------------|----------------------|---------------------|
| SO | CJ | 0 | 4 | 0 |
| Stacia Olguin | X | | | |
| Lorri Scott | X | | | |
| Brenda Montoya | X | | | |
| Talena Hill | | X | | |
| Cynthia James | 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 May 9, 2023, Regular Board Meeting Minutes

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

Talena Hill X
 Cynthia James X

2.2 Approve May 30, 2023, Special Board Meeting Minutes
 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
 Cynthia James X

2.3 Approve June 21, 2023, Special Board Meeting Minutes
 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
 Cynthia James X

3.0 INFORMATION AND DISCUSSION ITEMS

- a. Principal Report – *Presented by Eva Tillman (Principal)*
- b. ~~Financial Report – *Presented by Roy Kim (ICON School Management)*~~

4.0 DISCUSSION ITEMS

4.1 Facilities Update

5.0 ACTION ITEMS

5.1 Approve 2023-2024 Parent Student Handbook
 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
 Cynthia James X

5.2 Approve 2023-2024 CARS/ConApp Reports
 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
 Cynthia James X

5.3 Approve the Identification of Standards-Aligned Materials for Sufficiency Purposes for the 2023-2024 School Year
 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
 Cynthia James X

5.4 School Staff Technology Policy
 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 |
| Cynthia James | X | |

5.5 Approve Service Agreement Between Savant Preparatory Academy of Business and School

Food Solutions

| | | | | |
|----------------|-----------|--------------|----------------|---------------|
| 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 | | |
| Cynthia James | X | | | |

5.6 Approve 2023-2024 Service Agreement Between Savant Preparatory Academy of Business and District & Charter Patrol

| | | | | |
|----------------|-----------|--------------|----------------|---------------|
| 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 | | |
| Cynthia James | X | | | |

5.7 **Board Comments** – All Board Members in attendance agree that security is a good thing.

6.0 ADJOURNMENT.

| | | | | |
|----------------|------------|--------------|----------------|---------------|
| 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 | | |
| Cynthia James | X | | | |

6:47 p.m.

