



**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
Talena Hill, Board Member
Cynthia James, Board Member

February 20, 2024 @ 6:00 p.m.

Board Members Appearing by Teleconference:

Talena Hill, 14455 Moreno Beach Drive Moreno Valley, CA 92555
Cynthia James, 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) 473 -9120

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

TELECONFERENCE: 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/8kEPcqSBrTk6Vb1m7>.

1.0 OPEN GENERAL SESSION

a. **CALL TO ORDER:** 6:04 pm

b. **ESTABLISHMENT OF QUORUM**

ROLL CALL:	Present	Absent	Abstention
Stacia Olguin	X		
Lorri Scott	X		
Talena Hill		X	
Cynthia James	X		

c. **PLEDGE OF ALLEGIANCE**

d. **APPROVAL OF THE AGENDA**

Motion: SO	Second: CJ	Discussion: 0	All in Favor: 3	All Opposed:0
Stacia Olguin	X			
Lorri Scott	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 January 23, 2024, Regular Board Meeting Minutes

Motion: SO	Second: CJ	Discussion: 0	All in Favor: 2	All Opposed
Stacia Olguin	X			
Lorri Scott			X	
Talena Hill		X		
Cynthia James	X			

3.0 INFORMATION AND DISCUSSION ITEMS

- a. Principal Report – Presented by Eva Tillman (Principal) – upcoming events-monthly golden ticket attendance event, parent meeting 2/7; 100 days of school for kinders 2/12; no school 2/16 thru 2/19 in honor of Lincolns birthday & Presidents Day; SSC meeting and regular board meeting 2/20; African print day 2/23 and Annual Black History show 2/27 @ 5:30pm
- b. SPAB scholars are in an intermural basketball league with other charter schools; SPAB has partnered with Curls, Coils and Crowns to provide enrichment program for our girls. At the end of program there is a crowning ceremony for our girls; parents have been asked to submit their “intent to return” for their scholar in preparation for the 24-25 school year; in preparation for our LCAP; Savant has officially been approved as its own SFA
- c. Financial Report – Presented by ICON School Management – December Financials presented; to date received \$251,766 LCFF funds; other state revenues \$43,076; local \$4,000; YTD revenues \$1,593,618; as of 12/31, Savant received 35.63% of projected revenues; December expenses \$312,038; S&B \$249,214; supplies \$6,823; operating \$56,001; YTD as of 12/31, expended \$2,031,822.

4.0 ACTION ITEMS

4.1 Approve Savant Prep Academy of Business Revised 2023-2024 Comprehensive

Safety Plan

Motion: SO	Second: CJ	Discussion: 0	All in Favor:3	All Opposed:0
Stacia Olguin	X			
Lorri Scott	X			
Talena Hill		X		
Cynthia James	X			

4.2 Approve Savant Prep Academy of Business 2023-2024 Wellness Policy

Motion: SO	Second: CJ	Discussion:0	All in Favor:3	All Opposed:0
Stacia Olguin	X			
Lorri Scott	X			
Talena Hill		X		
Cynthia James	X			

4.3 Approve Civil Rights Complaint Procedures for Child Nutrition Program

Motion: SO	Second:CJ	Discussion:0	All in Favor:3	All Opposed:0
Stacia Olguin	X			
Lorri Scott	X			
Talena Hill		X		
Cynthia James	X			

4.4 Board Comments

5.0 ADJOURNMENT.

Motion:SO	Second:CJ	Discussion:0	All in Favor:3	All Opposed:0
Stacia Olguin	X			
Lorri Scott	X			
Talena Hill		X		
Cynthia James	X			

6:35 _____ p.m.

