



**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

**March 19, 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) 677-0213

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

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>.

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**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER: 6:00 PM**

**b. ESTABLISHMENT OF QUORUM**

<b>ROLL CALL:</b>	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: TH	Second: SO	Discussion:0	All in Favor:4	All Opposed:0
Stacia Olguin				
Lorri Scott				
Talena Hill				
Cynthia James				

**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 20, 2024, Regular Board Meeting Minutes**

Motion: SO	Second: CJ	Discussion: 0	All in Favor: 4	All Opposed:0
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) – current enrollment 23
- b. Financial Report – Presented by ICON School Management

**4.0 ACTION ITEMS**

**4.1 Approve the 2024-2025 Audit Contract between Savant Preparatory Academy of Business and Silva & Silva CPA**

Motion:SO	Second:CJ	Discussion:0	All in Favor:4	All Opposed:0
Stacia Olguin	X			
Lorri Scott	X			
Talena Hill	X			
Cynthia James	X			

**4.2 Approve Savant Preparatory Academy of Businesses 2<sup>nd</sup> Interim Budget**

Motion:SO	Second:TH	Discussion:0	All in Favor:4	All Opposed:0
Stacia Olguin	X			
Lorri Scott	X			
Talena Hill	X			
Cynthia James	X			

**4.3 Board Comments** – *S. Scott is it possible to revisit the salaries and possibly use some of the monies to match teacher salaries and/or provide bonuses; C. James considering Savant is recognized as one of the highest performing charter schools in S.B. employees should be paid accordingly. S. Olguin, I agree with the increases just want to make sure that the increases and/or bonuses coincide with the budget.*

**5.0 Adjournment**

Motion: SO	Second: CJ	Discussion: 0	All in Favor: 4	All Opposed:0
Stacia Olguin	X			
Lorri Scott	X			
Talena Hill	X			
Cynthia James	X			

\_\_\_\_\_ 6:47 \_\_\_\_\_ p.m.

