



# SAVANT PREPARATORY ACADEMY OF BUSINESS SPECIAL BOARD MEETING MINUTES

**Special Board Meeting Minutes**  
24424 Monterey Ave San Bernardino, CA 92411.  
Phone (909) 677- 0213

**BOARD MEMBERS**  
Lorri Scott, Board Chair  
Stacia Olguin, Secretary  
Talena Hill, Board Member  
Cynthia James, Board Member

**April 30, 2024 @ 6:00 pm**  
**Board Members Appearing by Teleconference:**  
Talena Hill, 14455 Moreno Beach Drive Moreno Valley, CA 92555

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/8kEPcqSBTrTk6vbTm7>.

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## 1.0 OPEN GENERAL SESSION

a. **CALL TO ORDER: 6:02 p.m.**

b. **ESTABLISHMENT OF QUORUM**

<b>ROLL CALL:</b>	<b>Present</b>	<b>Absent</b>	<b>Abstentions</b>
Stacia Olguin	X		
Lorri Scott	X		
Talena Hill	X		
Cynthia James	X		

c. **PLEDGE OF ALLEGIANCE**

d. **APPROVAL OF THE AGENDA**

<b>Motion:</b>	<b>Second:</b>	<b>Discussion:</b>	<b>All in Favor:</b>	<b>All Opposed:</b>
LS	CJ	0	4	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. *For this meeting parent was allowed additional time considering the topic at hand. Jene Kirkaldy student in law school spoke on behalf of the parent Geneva Kirkaldy “Ms. Jene reading her statement “made multiple request according to CA ED code 47605 required to maintain accurate records and have available at parents requests. The student K. Kirkaldy is being made to write false statements causing him distress; he is having therapy sessions because of this. According to 49000 K. Kirkaldy has the right to physical ed/recess. I am calling to have the Board intervene and uphold the laws of this charter school. Geneva Kirkaldy received and email stating that she cannot communicate with teacher, must go to Tillman. This decision was made without information or explanation. Parents have the right to communicate with teachers. Kingston is being made to sit out recess and write a statement about self; he is being made to write ‘I will not join a gang’.*

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## 2.0 INFORMATION AND DISCUSSION ITEMS

2.1 Parent Questions Regarding Bullying Issue –

**Board member Scott:** admin is acting accordingly how can we help the student succeed

**Board member Olguin:** recess is being used wisely; there is a transition plan; if recess in the morning is successful the 2<sup>nd</sup> recess will be utilized to self reflect

**Principal Tillman:** Kingston is reflecting daily; the plan is to have him do some reflecting with SEL teacher and by next week recess is granted

**Board Scott:** Mom, we appreciate you showing up for your student

**Board Scott:** had questions about the investigative materials – why other student not being comfortable @ play date

**Board Member Olguin:** it's my understanding that the bill regarding recess does not go into effect until the 2024-2025 school year and there are some provisions to that; safety, handle certain situations; interpretation is there are some exceptions to the rule. According to the documentation Kingston is receiving interventions during recess

**Scott:** PBIS steps to behavior intervention strategies

**Tillman:** just to clarify when the students are with me there is "locus parentis" in place in which I am acting as a parent while scholars are in my care; also he is with the SEL coordinator not therapy or counselor

**Scott:** at my school I ran a group in which we went over 3 skills 1. Following instructions 2. Tone 3. Regulating emotions and discussing the tools and how to implement positive behavior

**Olguin:** I see there is now a communication plan in place that is very fair and developed by legal counsel...are there any other questions the board may have?

**Scott:** regarding communication plan, there is a week turn around? If the parent calls on Wednesday they have to wait until the following Monday

**Tillman:** yes, 5 days

**Scott:** how does the parent receive updates?

**Tillman:** parent has not been receptive so updates have not happened

**Olguin:** what is the timeline of the communication plan?

**Ms. Tillman:** until the end of the school year, June 13<sup>th</sup>

**Mrs. James:** How is communication updated? Writing? Call?

**Tillman:** email today, not not receptive

**Ms. Hill (to the parent):** is there any reason why the parent is not receptive

**Geneva Kirkaldy:** I have never been given the opportunity

**Ms. Tillman:** Board, there has been emails showing outlined intervention and parents just want recess restored

There were no other questions of the Board. All agreed administration handled the matter in an appropriate manner

3.0 ADJOURNMENT

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

\_6:31 p.m.