



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

Board Meeting Minutes

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

May 21, 2024

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

BOARD MEMBERS

Lorri Scott, Board Chair

Stacia Olguin, Secretary

Talena Hill, Board Member

Cynthia James, Board Member

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/8kEPcgSBrTk6Vb1m7>.

1.0 OPEN GENERAL SESSION

a. **CALL TO ORDER:** 6:00 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:4	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 - *I am coming to the board as a concerned parent. It's alarming that there isn't a specialized curriculum in place for transitional kindergarten students who are excelling at the kindergarten curriculum where they could transition to first grade. Failing to cater to their advanced academic needs could lead to boredom, disengagement, and a lack of motivation to continue excelling. These students deserve a curriculum that fosters their growth and challenges them appropriately to ensure they continue to thrive academically. While we prioritize support for students facing challenges, we mustn't overlook the needs of those demonstrating exceptional promise and potential. I urge Savant Preparatory to consider the needs of these high-achieving students as well; D. Turner-White addressing curriculum and instruction and administration accountability*

2.0 CONSENT AGENDA ITEMS

2.1 Approve April 16, 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

2.2 Approve April 30, 2024, Special Board Meeting Minutes
 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

3.0 INFORMATION AND DISCUSSION ITEMS

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

4.0 ACTION ITEMS

4.1 Approve the Savant Preparatory Academy of Business Salary Schedule

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

4.2 Approve 2024-2025 Employment Agreements

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 Approve MOU Between SBCUSD and Charter Schools for Police Services

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

4.4 Approve Food Service Agreement between San Bernardino City Unified School District and Savant Preparatory Academy of Business

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

4.5 Approve Revised Homeless Education Policy

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

4.6 Approve Consulting Services Agreement between Formation Technology, LLC and Savant Preparatory Academy of Business

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			

4.7 Board Comments: *L. Scott would like the parent concern addressed at the June Board meeting; possibly a special Board Meeting to ensure response to parent concern is addressed in a timely manner.*

5.0 ADJOURNMENT.

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

6:49 p.m.

