



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

**Board Meeting Agenda  
April 13, 2021 @ 6:00 p.m.**

**BOARD MEMBERS**  
Stacia Olguin, Secretary  
Lorri Scott, Treasurer  
Sequila Macon  
Brenda Montoya  
Talena Hill

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.**

Currently, SPAB Board of Directors is continuing to hold Board meetings to conduct essential Board business. Based on guidance from the California Department of Public Health, the Governor's Executive Order and the San Bernardino County Public Health Officer: The public is encouraged to observe online videoconference at <https://meet.google.com/vty-tcop-dsw?hs=122&authuser=2>. Savant Prep is also temporarily suspending public access to the conference room until further notice, so for members of the public who wish to submit a public comment to be addressed by the Board, please visit <https://forms.gle/8kEPcgSBrTk6VbTm7>. For audio of the board meeting, please dial 361-459-2461 PIN: 986 744 230#

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**1.0 OPEN GENERAL SESSION**

- a. CALL TO ORDER:**
- b. ESTABLISHMENT OF QUORUM**  
**ROLL CALL:** Stacia Olguin, Lorri Scott, Sequila Macon, Brenda Montoya, Talena Hill
- c. PLEDGE OF ALLEGIANCE**
- d. APPROVAL OF THE AGENDA**  
Motion:                      Second:                      Discussion                      All in Favor                      All Opposed
- 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 12, 2021 Board Meeting Minutes  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed
- 2.2** Approve January 13, 2021 Special Board Meeting Minutes  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed
- 2.3** Approve March 9, 2021 Board Meeting Minutes  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

**3.0 INFORMATION AND DISCUSSION ITEMS**

- a.** Principal's Report – *Presented by Eva Tillman*
- b.** Budget Report: – *Presented by Roy Kim (ICON School Management)*

**4.0 DISCUSSION ITEMS:**

- 4.1** Luman Financial

**5.0 ACTION ITEMS**

**5.1 Approve Certificated Corporate Resolution and Certificate Approving SPAB Participation in Loan Program with Luman Financial**

Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

**5.3 Board Comments**

**5.0 ADJOURNMENT.**

Motion:                      Second:                      Discussion                      All in Favor                      All Opposed

\_\_\_\_\_ p.m.