



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

**Board Meeting Minutes  
March 9, 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/yuf-xkoa-tnk?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 505 738 1682 PIN: 409 453 954#

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**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER: 6:02 PM**

**b. ESTABLISHMENT OF QUORUM**

<b>ROLL CALL:</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>ABSENTIONS</b>
Stacia Olguin	X		
Lorri Scott	X		
Sequila Macon	X		
Brenda Montoya	X		
Talena Hill	X - arrived at 6:23pm		

**c. PLEDGE OF ALLEGIANCE**

**d. APPROVAL OF THE AGENDA**

Motion: BM	Second: BM	Discussion: with the amendments there two 2.1 items on the agenda. Should be 2.2 and so forth; unable to approve consent items "2.1 and 2.1" must table until April meeting	All in Favor: 4	All Opposed: 0
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon	X			
Brenda Montoya	X			
Talena Hill			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**

<b>2.1</b>	<del>Approve January 12, 2021 Board Meeting Minutes</del>	Motion:	Second:	Discussion:	All in Favor:	All Opposed
<b>2.1</b>	<del>Approve January 13, 2021 Special Board Meeting Minutes</del>	Motion:	Second:	Discussion:	All in Favor:	All Opposed

**2.2 Approve February 9, 2021 Board Meeting Minutes**

Motion: BM	Second: LS	Discussion: 0	All in Favor: 4	All Opposed: 0
Stacia Olguin		X		
Lorri Scott		X		
Sequila Macon		X		
Brenda Montoya		X		
Talena Hill			X	

**2.3 Approve February 23, 2021 Special Board Meeting Minutes**

Motion: BM	Second: LS	Discussion: 0	All in Favor: 4	All Opposed: 0
Stacia Olguin		X		
Lorri Scott		X		
Sequila Macon		X		
Brenda Montoya		X		
Talena Hill			X	

**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 Board Member – Board Member L.S. term ends 3/31/2021 Board must decide to nominate and approve L.S. for additional term.**

**4.2 Form 700 - Form 700 due April 1<sup>st</sup> all Board Members must complete the form; copy emailed to all Board members**

**4.3 Audit Planning: Timing & Scope – SPAB will undergo annual audit conducted by Silva & Silva; Board Members provided timeline**

**5.0 ACTION ITEMS**

**5.1 Approve SPAB Health and Safety Plan**

Motion: BM	Second: TH	Discussion: 0	All in Favor: 5	All Opposed: 0
Stacia Olguin		X		
Lorri Scott		X		
Sequila Macon		X		
Brenda Montoya		X		
Talena Hill		X		

**5.2 Approve Appointment of Lorri Scott as Board Member for a 2-year term: present through 6/30/2023**

Motion: TH	Second: BM	Discussion: 0	All in Favor: 5	All Opposed: 0
Stacia Olguin		X		
Lorri Scott		X		
Sequila Macon		X		
Brenda Montoya		X		
Talena Hill		X		

**5.3 Board Comments – L. Scott thanked Board Members for approving her for another term.**

**5.0 ADJOURNMENT.**

Motion:	Second:	Discussion	All in Favor	All Opposed
Stacia Olguin		X		

Lorri Scott	X
Sequila Macon	X
Brenda Montoya	X
Talena Hill	X

6:43 p.m.