



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

**Board Meeting Minutes  
May 18, 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/xpn-wfkp-qkn?hs=122&authuser=0>. 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 860-858-4627 PIN: 223 626 463#

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**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER:** 6:01pm

**b. ESTABLISHMENT OF QUORUM**

<b>ROLL CALL:</b>	Present	Absent	Abstentions
Stacia Olguin	X		
Lorri Scott	X		
Sequila Macon	X		
Brenda Montoya	X		
Talena Hill	Arrived @ 6:05pm		

**c. PLEDGE OF ALLEGIANCE**

**d. APPROVAL OF THE AGENDA**

Motion: SM	Second: BM	Discussion: 0	All in Favor: 4	All Opposed: 0
Stacia Olguin	X			
Lorri Scott	X			
Sequila Macon	X			
Brenda Montoya	X			
Talena Hill	Arrived @ 6:05pm			

**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. – *no public comments*

**2.0 CONSENT AGENDA ITEMS**

**2.1 Approve April 13, 2021 Board Meeting Minutes**

Motion: SM	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

Arrived @ 6:05pm

**3.0 INFORMATION AND DISCUSSION ITEMS**

- a. Principal’s Report – *Presented by Eva Tillman – Current enrollment is 162 scholars with 95.67% ADA Academic support for all of our “at risk” scholars has concluded. SPAB has decided to move forward with State Testing June 1<sup>st</sup>. There will be a test run Thursday, May 27<sup>th</sup> & May 28<sup>th</sup>. Jack & Jill Pomona Chapter donated goodie bags to encourage scholars during testing.*
- b. Budget Report: – *Presented by Karen Kahler (ICON School Management)*

**4.0 DISCUSSION ITEMS:**

**4.1** Expanded Learning Opportunities Grant – AB86 has allocated funding for expanded learning and academic interventions. SPAB is presenting the Expanded Learning Plan that reflects the strategies we will be using to address the learning loss due to COVID.

**5.0 ACTION ITEMS**

**5.1 Approve Expanded Learning Opportunities Grant Plan**

Motion: BM	Second: SM	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 2020-2021 Employment Agreement for Melanie Parks**

Motion: SM	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 Approve 2021-2022 Employee Handbook**

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

**5.4 Approve 2021-2022 Academic Calendar**

Motion: SM	Second: BM	Discussion: 0	All in Favor: 5	All Opposed: 0
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**5.5 Board Comments**

**6.0 ADJOURNMENT.**

Motion: SM	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			

6:35 p.m.