



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

**Special Board Meeting Minutes
October 27, 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/phc-jorn-pwh?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 216-930-9697 PIN: 976 930 237#

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER: 6:00 PM

b. ESTABLISHMENT OF QUORUM

ROLL CALL:	Present	Absent	Abstentions
Stacia Olguin	X		
Lorri Scott	X		
Sequila Macon	X		
Brenda Montoya	X		
Talena Hill		X	

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

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

2.1 ESSER III Expenditure Plan

3.0 ACTION ITEMS

3.1 Approve ESSER III Expenditure Plan

Stacia Olguin	X
Lorri Scott	X
Sequila Macon	X
Brenda Montoya	X

Talena Hill X

3.2 Board Comments

4.0 ADJOURNMENT.

Motion:	Second:	Discussion	All in Favor	All Opposed
Stacia Olguin	X			
Lorri Scott	X			
Sequilla Macon	X			
Brenda Montoya	X			
Talena Hill		X		

6:38 p.m.