

**SCALE Leadership Academy**  
**Regular Board Meeting**  
**Saturday, February 19th, 2022 – 10:00 a.m.**  
**5480 Philadelphia Ave., Suite I-0, Chino, CA 91719**

**NOTICE:** THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-25-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCING AT:

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**AGENDA**

**I. Call to Order**

Meeting called to Order at \_\_\_\_\_ a.m.

*Presenter: Edna Herring*

**II. Roll Call**

Board Members:

- \_\_\_ Edna Herring
- \_\_\_ Kenneth Mitchell
- \_\_\_ Alexis Saenz
- \_\_\_ Mary Ceja
- \_\_\_ Marcoz Rodriguez

Staff:

- \_\_\_ Chris Shockley
- \_\_\_ Gina Corby-Potter
- \_\_\_ Angie Casares
- \_\_\_ Patrice Smith

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*Presenter: Edna Herring*

**III. Approval of Minutes:**

**A. Review of Minutes for January 22, 2022 Regular Board Meeting**

This action item calls for the review and approval of the January 22, 2022 Board Meeting Minutes.

- Exhibit A: Proposed Board Meeting Minutes – January 22, 2022

*Presenter: Edna Herring*

**IV. Oral Communications:**

Non---Agenda Items--individuals who have submitted a request to speak forms will be allowed a three (3) minute presentation regarding non---agenda items. The Oral Communications segment of the meeting will not exceed 15 minutes. According to California Public Meeting Laws (Brown Act), the Board will not respond or take action regarding public presentations; however, the Board may give direction to staff members following presentation.

*Presenter: Patrice Smith*

**V. Reports/Action Items:**

**1. SLA 2020-21 Audit**

Chris Shockley will go over the finding from the 2020-21 Audit.

- Exhibit B: SLA 2020-21 Audit

*Presenter: Chris Shockley*

**2. SLA 2021-22 Engagement Letter and Notice of Governing Board Intention to provide for an audit**

This action calls for review and approval of the SLA 2021-22 Engagement Letter & Notice of Governing Board Intention to provide for an audit.

- Exhibit C: SLA 2021-22 Engagement Letter
- Exhibit D: Notice of Governing Board Intention

*Presenter: Chris Shockley*

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**3. Supplement to Annual Update to 2021-22 Local Control and Accountability Plan**

This action item calls for the review and approval of the Supplement to Annual Update to 2021-22 Local Control and Accountability Plan.

- Exhibit E: Supplement to Annual Update for 2021-22 LCAP

*Presenter: Gina Corby - Potter*

**VI. Meeting adjourned at \_\_\_\_\_ a.m./p.m.**

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Patrice at SCALE Leadership Academy East, 14816 Central Ave, Chino, CA 91710, [www.scaleacademy.org](http://www.scaleacademy.org). Direct Phone: 909-906-9375.

Notification 48 hours prior to the meeting will enable SCALE Leadership Academy East to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).