

**SCALE Leadership Academy
Emergency Board Meeting**
Saturday, February 27, 2021 at 10:00 am
5480 Philadelphia Ave Suite I-0
Chino, CA 91719

I. Call to Order

Meeting called to order by Edna Herring at 10: 00 am.

II. Roll Call

Edna Herring, (Pres.) /

Kenneth Mitchell /

Alexis Saenz /

Mary Ceja /

Chris Shockley /

Gina Corby-Potter /

Angie Caseras /

Patrice Smith /

Presenter: Edna Herring

III. Approval of Minutes

A. Review and approval of Minutes from January 27, 2021 Board Meeting

This action item called for the review and approval of the January 27, 2021 Emergency Board Meeting Minutes. The Board reviewed and approved the Meeting Minutes.

Results: This item was approved with 4 out of 4 votes.

IV. Oral Communications.

There were no requests to speak by the public.

V. Discussion/Action Items

A. **Scale East Second Interim Report**

This action called for the review, approval and/or denial of the 2nd Interim Report. Staff reported on and the Board reviewed the 2nd Interim Report. Theresa wanted to start with the January Financial report. Theresa gave highlights of the surplus, positive cash, and positive fund balance.

Presenter: Theresa Thompson

Results: This item was approved with 4 out of 4 votes.

B. Scale East January 2021 Finances

This item called for the review, approval and/or denial of the Covid-19 Prevention Plan. Theresa went over the January Financials and gave an overview of the current positive fund balance.

Presenter: **Theresa Thompson**

Results: This item was approved with 4 out of 4 votes.

VII. Future agenda Items

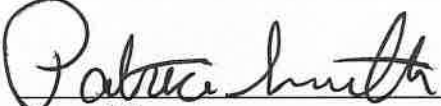
1. *February 2021 Financial Report*
2. *Enrollment update*
3. *2019-2020 School Audit.*

A. Meeting Adjourned

The meeting was adjourned at 10:25 am

Secretary's Certification:

I certify that the foregoing minutes of the Emergency Meeting of the Board of Directors on February 27, 2021 were approved by the Scale Leadership Board of Directors at a properly noticed meeting held on the 20th Day of March, 2021.

By: 
Board Secretary

Date: 3/20/2021