

SCALE Leadership Academy
Regular Board Meeting
Saturday, October 15th, 2022 – 10:00 a.m. 5480
Philadelphia Ave., Suite I-0, Chino, CA 91719

NOTICE: THIS MEETING WILL BE OPEN TO THE PUBLIC AT THE TIME AND LOCATION SET FORTH IN THIS NOTICE. MEMBERS OF THE PUBLIC MAY ALSO PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCING AT:

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<https://meet.goto.com/install> **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

___ Latoya Carter

___ Cristal Banuelos -Esparza

___ Angie Casares

___ Patrice Smith

Presenter: Edna Herring

III. Approval of Minutes:

A. Review of Minutes for September 8th, 2022 Regular Board Meeting This action item calls for the review and approval of the September 8, 2022 Board Meeting Minutes.

- Exhibit A: Proposed Board Meeting Minutes – September 8, 2022

Presenter: Edna Herring

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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. Unaudited Actual Report

Charter Impact will report on and the Board will review the August Financial update.

- Exhibit B: August Financials

Presenter: Jason, Charter Impact

2. 990 Form Update

Staff will report on and the Board will review the 990 Form update.

Presenter: Chris Shockley

3. Universal Pre-Kindergarten – Planning & Implementation Grant

This action item calls for the review and approval of the Universal Pre Kindergarten – Planning & implementation Grant.

- Exhibit C: Universal Pre-Kindergarten - Planning & Implementation Grant

Presenter: Latoya Cater

4. Pupil Promotion, Retention and Acceleration Policy

This action item calls for the review and approval of the Pupil Promotion, Retention and Acceleration Policy.

- Exhibit D: Pupil Promotion, Retention and Acceleration Policy

Presenter: Cristal Banuelos

5. Comprehensive School Safety Plan

This action item calls for the review and approval of the Comprehensive School Safety Plan.

- Exhibit E: Comprehensive School Safety

Presenter: Latoya Cater

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VI. Meeting adjourned at _____ a.m./p.m.

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. 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).

