

SCALE Leadership Academy
Adjourned Board Meeting
Saturday, December 11th, 2021 at 10:00 a.m.
5480 Philadelphia Ave Suite I-0
Chino, CA 91719

I. Call to Order

Meeting called to order by Edna Herring at 10:08 am

II. Roll Call

Edna Herring, (Chair.) X / ___

Kenneth Mitchell X / ___

Alexis Saenz ___ / X

Mary Ceja X / ___

Marcoz Rodriguez ___ X / ___

Chris Shockley X / ___

Gina Corby-Potter X / ___

Angie Caseras X / ___

Patrice Smith X / ___

Theresa Thompson (Charter Impact) X / ___

Presenter: Edna Herring

III. Approval of Minutes

- A. Review and approval of Minutes from November 20, 2021 Board Meeting.

This action item calls for the review and approval of the November 20, 2021 Board Meeting Minutes. The board reviewed and approved the Meeting Minutes.

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

IV. Reports/Action Item

A. First Interim Report for Charter Impact

This action calls for the review, approval and/or denial of the First Interim Report.

- Exhibit B: First Interim Report

Presenter: Theresa Thompson with Charter Impact

Theresa Thompson went over the first Interim report and talked about the projected growth/decline in actual average daily attendance, the adopted FY 2021-22 budget proposed a projected ADA of 1150. The revenue projected to increase by \$ 326k.7 in FY 21/22 compared to FY 21/22 Approved Budget. The Increase of % 326.7m is mainly inclusive of the state aid revenue and other state revenue. The Expenditures increased by 201 k in FY 21/22 compared to FY 21/22 approved budget amount. The increase of 201K is mainly inclusive of Certificated Salaries projected decrease of 215K and Classified Salaries projected decrease of 71K.

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

B. Enrollment Update

Chris Shockley will provide an Enrollment update.

- Exhibit C: Enrollment Update

Presenter: Chris Shockley

Chris Shockley gave an update and stated the enrollment is in line with the first Interim report. He stated the enrollment is at 1,154 and a new teacher was added on for homeschool. Chris mentioned that the numbers will be met by the end of the school year; 1,210 is the number that was projected for last year's enrollment.

V. Closed Session

VII. Meeting Adjourned

The meeting was adjourned at 10:27 am.

Secretary's Certification:

I certify that the foregoing minutes of the Adjourned Meeting of the Board of Directors on December 11, 2021 were approved by the Scale Leadership Academy Board of Directors at a properly noticed meeting held on the 22nd Day of January, 2022.

By: Patrice Smith
Patrice Smith, Board Secretary

Date: 1/22/2022