

SCALE Leadership Academy
Regular Board Meeting
February 18th, 2023 – 10:00am – 11:30am
5480 Philadelphia Ave., Suite I-0, Chino, CA 91719

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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
- ___ Latoya Carter
- ___ Cristal Banuelos
- ___ Angie Casares
- ___ Patrice Smith

Presenter: Edna Herring

III. **Approval of Minutes:**

A. **Review of Minutes for January 21st, 2023 Regular Board Meeting**

This action item calls for the review and approval of the January 21st, 2023 Board Meeting Minutes.

- Exhibit A: Proposed Board Meeting Minutes – January 21st, 2023

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. **Second Interim Report**

This action item calls for the review of the Second Inter Report and requires Board approval.

- Exhibit B: Second Interim Report

Presenter: James with Charter Impact

2. **January 2023 Financials**

This action item calls for the review of the January 2023 Financials and does not require Board approval.

- Exhibit C: January 2023 Financial Presentation

Presenter: James with Charter Impact

3. **Proposal to Increase Home 2 Flex Program**

This action item calls for the review of the proposal to increase the Home 2 Flex Program through the VOSS System – specifically, the current 3,000 to 3,2000 voucher. This action item requires Board approval.

- Exhibit: None

Presenter: Chris Shockley

4. **California Dashboard Presentation**

This action item calls for a presentation of the California Dashboard and does not require Board Approval.

- Exhibit D: California Dashboard Presentation

Presenter: Latoya Carter

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5. Staffing Updates

This action item calls for a presentation of Staffing Updates – specifically, promotions, merit increases, and new hires. This item does not require Board Approval.

- Exhibit E: Staffing Updates

Presenter: Angie Casares

6. 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).