

SCALE Leadership Academy
Regular Board Meeting
Saturday, December 10th, 2022 – 10:00 a.m.
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 December 6th, 2022 Special Board Meeting

This action item calls for the review and approval of the December 6th, 2022 Board Meeting Minutes.

- Exhibit A: Proposed Board Meeting Minutes – December 6, 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. Audit Report

This action item calls for the review and approval of the Audit Report.

- Exhibit B: Audit Report

Presenter: Chris Shockley

2. Board Compensation Review

Charlene Wynder, of Buxbaum Chakmak & Wynder PC, will report the requirements to establish Board compensation.

Presenter: Charlene Wynder, Buxbaum Chakmak & Wynder PC

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).