

**SCALE Leadership Academy
Emergency Board Meeting
Saturday, May 15, 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 10:10 am.

II. Roll Call

Edna Herring, (Pres.) /

Caroline Castillo /

Kenneth Mitchell /

Alexis Saenz /

Mary Ceja /

Chris Shockley /

Gina Corby-Potter /

Angelita Casarers /

Patrice Smith /

Presenter: Edna Herring

III. Approval of Minutes

A. Review and approval of Minutes from April 17, 2021 Board Meeting

This action item calls for the review and approval of the April 17, 2021 Board Meeting Minutes.

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

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 the presentation.

Presenter: **Patrice Smith**

There were no requests to speak from the public.

V. Reports

A. Accreditation update:

Chris provided an update to the board members regarding the accreditation, he stated

SCALE is awaiting the decision. He was told it will take about 4 weeks for the report.

Presenter: **Chris Shockley**

VI. Discussion

A. SELPA Applicant Assurance

This action item calls for review, approval and/or denial of the SELPA Applicant Assurance.

Presenter: Gina Corby-Potter

Gine went over the SELPA Applicant Assurance contract with the Board members. Staff recommended review and approval to agree with the SELPA terms.

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

B. Track Calendar for 2021-2022 School Year

This action item calls for review, approval and/or denial of the Track Calendar for 2021-2022 school year.

Presenter: Gina Corby-Potter

Gina went over the track calendar for the upcoming school year 2021-2022. Asked that this item be reviewed and approved.

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

C. Form 990

The form 990 was added due to the auditing firm just sending over for review, needing to be signed, and board approved by Monday May 17th, 2021. This form will be sent out to all the board members to review with proposed unanimous written consent to be signed for approval on Monday, the tax deadline.

Presenter: Chris Shockley

VII. Future agenda Items

A. Mr. Shockley requested that the meeting be adjourned to a future date set for 5/26/21 at 7pm for review of Executive Director performance and contract which must be reviewed and considered by 6/1/2021.

VIII. Meeting Adjourned

The meeting was adjourned at 10:33 am.

Secretary's Certification:

I certify that the foregoing minutes of the Regular Meeting of the Board of Directors on May 15, 2021 were approved by the Scale Leadership Board of Directors at a properly noticed adjourned meeting held on the 26th Day of May, 2021.

By: Patrice Smith Date: 5/26/2021
Patrice Smith, Board Secretary