

SCALE Leadership Academy
Regular Board Meeting
Saturday, June 25th, 2022 – 10:00 a.m.
5480 Philadelphia Ave., Suite I-0, Chino, CA 91719

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-25-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

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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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

___ Gina Corby-Potter

___ Angie Casares

___ Patrice Smith

Presenter: Edna Herring

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III. Approval of Minutes:

A. Review of Minutes for May 14, 2022 Regular Board Meeting

This action item calls for the review and approval of the May 14, 2022 Board Meeting Minutes.

- Exhibit A: Proposed Board Meeting Minutes – May 14, 2022

Presenter: Edna Herring

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. Preliminary Budget Plan

This item calls for review and approval of the Preliminary Budget Plan.

- Exhibit B: Preliminary Budget Plan

Presenter: Theresa Thompson, Charter Impact

2. Parent Involvement Policy

This action calls for review and approval of Parent Involvement Policy.

- Exhibit C: Parent Involvement Policy

Presenter: Gina Corby-Potter

3. Homeless Education Policy

This action item calls for the review and approval of the Homeless Education Policy.

- Exhibit D: Homeless Education Policy

Presenter: Gina Corby – Potter

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4. School Calendar and Instructional Minutes

This action item calls for the review and approval of the School Calendar and Instructional Minutes.

- Exhibit E: School Calendar and Instructional Minutes

Presenter: Gina Corby – Potter

5. 2022-2023 LCAP & LCFF Budget Overview for Parents Supplement to Annual Update

This action item calls for the review and approval of the 2022-2023 LCAP & LCFF Budget Overview for Parents Supplement to Annual Update.

- Exhibit F: 2022-2023 LCAP & LCFF Budget Overview

Presenter: Gina Corby - Potter

6. Audit Resolution

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

- Exhibit G: Engagement Letter

Presenter: Chris Shockley

7. Audit Resolution

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

- Exhibit H: Board Calendar 2022-23

Presenter: Patrice Smith

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).