

**SCALE Leadership Academy**  
**Adjourned Board Meeting**  
**Wednesday, May 26, 2021 – 7:00 p.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.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY 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

Staff:  
\_\_\_ Chris Shockley  
\_\_\_ Gina Corby-Potter  
\_\_\_ Angie Casares  
\_\_\_ Patrice Smith

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**III. Approval of Minutes:**

**A. Review of Minutes for May 15, 2021 Regular Board Meeting**

This action item calls for the review and approval of the May 15, 2021 Regular Board Meeting Minutes.

- Exhibit A: Final Board Meeting Minutes – May 15, 2021

*Presenter: Edna Herring*

**IV. Closed Session**

**A. Performance Evaluation of Executive Director [Cal. Govt. Code §54957]**

*Presenter: Charlene J. Wynder*

**V. Discussion/Action Items:**

**A. Review and consideration of Employment Contract with Executive Director**

The Board and/or its advisors may make an oral summary of any recommendation regarding proposed changes to salary and/or fringe benefits of Executive. [Govt. Code §54593]. This item requires the Board to discuss and/or approve possible changes to salary and/or fringe benefits.

*Presenter: Charlene J. Wynder*

**VI. Meeting adjourned at \_\_\_\_\_ p.m.**

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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](http://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).