

SCALE Leadership Academy
Regular Board Meeting
Saturday, May 13, 2023 – 10:00 a.m. – 11:30 am
5480 Philadelphia Ave., Suite I-0, Chino, CA 91719

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

___ Latoya Carter

___ Cristal Banuelos

___ Angie Casares

___ Patrice Smith

Presenter: Edna Herring

III. Approval of Minutes:

A. Review of Minutes for March 11th, 2023, Regular Board Meeting

Action item calls for the review of the March 11th, 2023, Board Meeting Minutes.

Action item requires Board Approval.

- Exhibit A: Proposed Board Meeting Minutes – March 11th, 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. Preliminary Budget for the Fiscal Year of 2023-2024

Action item calls for the review of the Preliminary Budget for the Fiscal Year of 2023 – 2024. Action item does not require Board Approval.

- Exhibit B: Preliminary Budget for the Fiscal Year of 2023 – 2024

Presenter: James with Charter Impact

2. April Financials

Action item calls for review of the April Financials. Action item does not require Board Approval.

- Exhibit C: April Financials

Presenter: James with Charter Impact

3. 2023 – 2024 Track Calendars & Instructional Minutes

Action item calls for review of the 2023 – 2024 Track Calendars & Instructional Minutes. Action item requires Board Approval.

- Exhibit D: Track Calendars & Instructional

Presenter: Latoya Carter

4. SLA Independent Studies Master Agreement

Action item calls for review of the SLA Independent Studies Master Agreement. Action item requires Board Approval

- Exhibit E: Track Calendars & Instructional

Presenter: Latoya Carter

5. Lease Approval

Action item calls for review of the Lease Approval Report. Action item requires Board Approval.

- Exhibit F: Lease Approval Report and Resolution

Presenter: Chris Shockley

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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).