

SCALE Leadership Academy
Regular Board Meeting
Saturday, March 11, 2023 – 10:00 a.m. – 11:30 am
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 February 18th, 2023 Regular Board Meeting

Action item calls for the review of the February 18th, 2023 Board Meeting Minutes. Action item requires Board Approval.

- Exhibit A: Proposed Board Meeting Minutes – February 18th, 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. Notice of Governing Board’s Intention to Provide for Audit

Action item calls for the review of the notice of the governing board’s intention to provide for audit. Action item requires Board Approval.

- Exhibit B: Engagement Letter from Auditors

Presenter: Chris Shockley

2. Request for Funding of Avid

Action item calls for review of the request for the funding of Avid. Action item requires Board Approval.

- Exhibit C: AVID Presentation

Presenter: Latoya Carter

3. TK Policy Update

Action item calls for review of the UPK plan. Action item requires Board Approval.

- Exhibit D: TK Policy Update

Presenter: Latoya Carter

4. 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).