

SCALE Leadership Academy
Regular Board Meeting
Saturday, December 11th, 2021 – 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.

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
- ___ Marcoz Rodriguez

Staff:

- ___ Chris Shockley
- ___ Gina Corby-Potter
- ___ Angie Casares
- ___ Patrice Smith

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III. Approval of Minutes:

A. Review of Minutes for November 20, 2021 Regular Board Meeting

This action item calls for the review and approval of the November 20, 2021 Board Meeting Minutes.

- Exhibit A: Proposed Board Meeting Minutes – November 20, 2021

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. First Interim Report for Charter Impact

This action calls for the review, approval and/or denial of the First Interim Report.

- Exhibit B: First Interim Report

Presenter: Theresa Thompson of Charter Impact

2. Enrollment Update

Chris Shockley will provide an Enrollment Update.

- Exhibit C: Enrollment Update

Presenter: Chris Shockley

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.

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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).