

SCALE Leadership Academy
Regular Board Meeting
Saturday, June 26th, 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:

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/ScaleAdmin-Team/sla-board-meeting>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 239-150-573

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/239150573>

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

SCALE Leadership Academy
Regular Board Meeting
Saturday, June 26th, 2021 – 10:00 a.m.
5480 Philadelphia Ave., Suite I-0, Chino, CA 91719

Presenter: Edna Herring

III. Approval of Minutes:

A. Review of Minutes for May 26, 2021 Adjourned Board Meeting

This action item calls for the review and approval of the May 26, 2021 Adjourned Board Meeting Minutes.

- Exhibit A: Proposed Board Meeting Minutes – May 26, 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:

A. 2021-2022 Budget Approval

Charter Impact will report on the 2021-2022 Budget.

- Exhibit B: 2021-2022 Budget

Presenter: Theresa Thompson with Charter Impact

B. May Financials for SCALE Leadership Academy East

Charter Impact will report on SLA-East May Financials

- Exhibit C: SLA-East May Financials

Presenter: Theresa Thompson with Charter Impact

C. Education Protection Resolution

This action calls for the review, approval and/or denial of the Education Protection Resolution.

SCALE Leadership Academy
Regular Board Meeting
Saturday, June 26th, 2021 – 10:00 a.m.
5480 Philadelphia Ave., Suite I-0, Chino, CA 91719

- Exhibit F: Proposed Resolution

Presenter: Theresa Thompson with Charter Impact

D. 2021 Local Control and Accountability Plan/LCP Annual Update

Staff will report on and the Board will review, consider and approve 2021 Local Control and Accountability Plan/LCP Annual Update.

- Exhibit G: 2021 Local Control and Accountability Plan/LCP Annual Update

Presenter: Gina Corby Potter

E. School Calendar and Instructional Minutes

Staff will report on the School Calendar and instructional minutes. The Board will review and consider proposed instructional minutes.

- Exhibit H: School Calendar/Instructional Minutes

Presenter: Gina Corby Potter

F. Parental Involvement Policy

Staff will report on the new Parental Involvement Policy.

- Exhibit I: Parent Involvement Policy

Presenter Gina Corby Potter

G. 2021-2022 Contracts for Officers (Treasurer and Secretary)

Mr. Shockley will report on and the board will review Staffing Contracts

- Exhibit J: Proposed Resolution

Presenter: Chris Shockley

VI. Closed Session

A. Public Employee/Appointment [Govt. Code Section 54957]

Titles: Secretary /Office Manager/Compliance Officer
Treasurer/HR Director

Presenter: *Chris Shockley*

SCALE Leadership Academy
Regular Board Meeting
Saturday, June 26th, 2021 – 10:00 a.m.
5480 Philadelphia Ave., Suite I-0, Chino, CA 91719

B. Conference with Legal Counsel – Existing Litigation [Govt. Code Section 54956.9]

Case Name: Audit Appeal of 2018-19 Audit Finding 2019-001 by SCALE LEADERSHIP ACADEMY EAST, OAH Case No. 2021060242

Case Name: Audit Appeal of 2018-19 Audit Finding 2019-001 by SCALE LEADERSHIP ACADEMY, OAH Case No. 2021060237

Presenter: *Charlene Wynder*

VII. Comments, Announcements, and Future Agenda Items:

A. *Reserved.*

VIII. 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).