

**SCALE Leadership Academy  
Emergency Board Meeting  
Saturday, June 20, 2020 at 10:00 am  
5480 Philadelphia Ave Suite I-0  
Chino, CA 91719**

**I. Call to Order**

Meeting called to order by Edna Herring at 10:08 am.

**II. Roll Call**

Edna Herring, (Pres.) /\_\_\_

Caroline Castillo \_\_\_/  \_\_\_

Kenneth Mitchell /\_\_\_

Alexis Saenz /\_\_\_

Mary Ceja /\_\_\_

Chris Shockley /\_\_\_

Gina Corby-Potter /\_\_\_

Angelita Casarers / \_\_\_

Patrice Smith / \_\_\_

Presenter: Edna Herring

**III. Approval of Minutes**

- A. Review and approval of Minutes from May 30, 2020 Board Meeting  
- Exhibit 1: Board Meeting Minutes 5/30/20

**Results: This item was approved with 4 out of 4 votes.**

**IV. Reports/Discussion**

- A. 2020 -2021 School Budget

This item calls for the review of the proposed budget for the 2020-21 school year. This budget must be approved by the Board before SLA submits it to the District and the County Office of Education by July 1, 2020.

Presenter: **Theresa Thompson ( Charter Impact)**

**V. Discussion/Action Items**

- A. Curriculum/Staffing Plan

This action item calls for review, approval and/or denial of the 2021 Curriculum/Staffing Plan.

- Exhibit B: SCALE Curriculum Plan 20\_21

Presenter: **Gina Corby-Potter**

Gina gave an update on the new staffing changes regarding curriculum and students schedule. She also stated the plans to find a new EL Coordinator and mentioned adding to the SPED department. Gina mentioned the teachers new schedule and that some teachers will be parttime and working from 8 am - 12 noon.

**Results: This item was approved with 4 out of 4 votes.**

**B. Charter Impact Contract Renewal**

This action item calls for the review, approval and/or denial of the Charter Impact Contract Renewal.

- Exhibit C: CI Contract FY20-2

**Presenter: Chris Shockley**

Chris Shockley stated the contract needed to be approved since contracts with Charter Impact are year to year.

**Results: This item was approved with 4 out of 4 votes.**

**C. Board Meeting Calendar for 2020-21 School Year**

This action item calls for the review, revisions, approval and/or denial of the Board Meeting Calendar for 2020-21 School Year - Exhibit D:  
Proposed Board Meeting Calendar 2020-2021

**Presenter: Patrice Smith**

Need approval for the 2020-21 school year calendar, 4 meetings scheduled in the month of September, December, March 2021 and June 2021.

**Results: This item was approved with 4 out of 4 votes.**

**VI. Closed Session**

**VII. Future agenda Items**

None at this time.

**A. Meeting Adjourned**

The meeting was adjourned at 10:29 am.



Board Secretary/Board of Education

Adopted on

