

SCALE Leadership Academy
Regular Board Meeting
Saturday, December 5th 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 10:05 am.

II. Roll Call

Edna Herring, (Pres.) /

Kenneth Mitchell /

Alexis Saenz /

Mary Ceja /

Chris Shockley /

Gina Corby-Potter /

Charter Impact- Theresa /

Angelita Casarers /

Patrice Smith /

Wynder Law /

Presenter: Edna Herring

III. Approval of Minutes

- A. Review and approval of Minutes from November 14, 2020 Board Meeting

This Board reviewed and approved the November 14, 2020 Board Meeting Minutes.

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

IV. Reports/Discussion

- A. **Enrollment update:**

Mr. Shockley reported on SCALE Leadership Academy's enrollment for the current school year.

- Exhibit B: Board Meeting PowerPoint November 2020

V. Discussion/Action Items

- A. **First Interim Report**

This action called for the review, approval and/or denial of the first interim report. -

Exhibit C: PALO_Monthly Board Presentation - October 2020

- Exhibit D: 20.10-SCALE West-FSP

Presenter: Teresa with Charter Impact

Theresa with Charter Impact went over the report and gave the average daily attendance at 1143. The Local Control Funding Budget overview for Parents report was discussed as well.

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

B. SPED MOU

This item called for the review, approval and/or denial of the SPED MOU as proposed by the District.

- Exhibit E: Proposed SPED MOU agreement.

Presenter: **Chris Shockley**

Chris Shockley went over the MOU agreement between Palo Verde Unified School District and SLA's Charter.

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

VI. Closed Session

A. Audit Update:

SLA's general counsel updated the Board regarding the appeal on the SLA and SLA-East audit exceptions findings for the 2018-2019 audit.

[Pending anticipated litigation – Govt. Code §54156.9]

Presenter: **Charlene J. Wynder**

VII. Future agenda Items

A. Board Vacancy

Mr. Shockley reported to the Board that there was a vacancy in the Board with the stepping of Ms. Castillo.

A. Meeting Adjourned

The meeting was adjourned at 11:22 am.