

SCALE Leadership Academy  
Emergency Board Meeting  
Wednesday, January 27, 2021 at 7:00 pm  
5480 Philadelphia Ave Suite I-0  
Chino, CA 91719

I. **Call to Order**

Meeting called to order by Edna Herring at 7:02 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 December 5, 2020 Board Meeting

This action item called for the review and approval of the December 5, 2020 Emergency Board Meeting Minutes.

**Results: This item was approved with 3 out of 3 votes.**

IV. **Reports/Discussion**

A. Scale East 2019-2020 Sarc Report

B. Covid-19 Prevention Plan

V. **Discussion/Action Items**

A. Scale East 2019-2020 Sarc Report

This action called for the review, approval and/or denial of the 2019-2020 Sarc Report. Staff reported on and the Board reviewed the School Accountability Report Card Input Form for the current school year.

Presenter: Gina Corby-Potter

- Exhibit B:2020 School Accountability Report Input Form

Gina went over the report and gave an update to board members. She also went over the Charter School's mission and goals.

**Results: This item was approved with 3 out of 3 votes.**

**B. Covid-19 Prevention Plan**

This item called for the review, approval and/or denial of the Covid-19 Prevention Plan

- Exhibit C: Proposed Covid -19 Prevention Plan.

Presenter: **Gina Corby-Potter**

Gina went over the report & plan. She also discussed the measure they were taking with their employees.

**Results: This item was approved with 3 out of 3 votes.**

**VI. Meeting Adjourned**

The meeting was adjourned at 7:40 pm

**Secretary's Certification:**

I certify that the foregoing minutes of the Emergency Meeting of the Board of Directors on January 27, 2021 were approved by the Scale Leadership Board of Directors at a properly noticed meeting held on the 27<sup>th</sup> Day of February, 2021.

By: Patricia Smith  
Board Secretary

Date: 2/27/2021