

**SCALE Leadership Academy**  
**Regular Board Meeting**  
**Saturday, March 20, 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 meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/665489861>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code: 665-489-861**

---

## **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

*Presenter: Edna Herring*

**III. Approval of Minutes:**

**A. Review of Minutes for February 27, 2021 Emergency Board Meeting**

**SCALE Leadership Academy**  
**Regular Board Meeting**  
**Saturday, March 20, 2021 – 10:00 a.m.**  
**5480 Philadelphia Ave., Suite I-0, Chino, CA 91719**

This action item calls for the review and approval of the – February 27, 2021 Regular Board Meeting Minutes.

- Exhibit A: Final Board Meeting Minutes – February 27, 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:**

**A. February Financials**

Staff will report on and the Board will review SCALE Leadership Academy's February Financials.

- Exhibit B: February financials

*Presenter: Chris Shockley*

**VI. Discussion/Action Items:**

**A. Auditor's Contracts**

This action calls for the review and consideration of auditor proposals.

- Exhibit C: Auditor Proposals.

*Presenter: Chris Shockley*

**VII. Comments, Announcements, and Future Agenda Items:**

**A. Reserved.**

**IX. 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.

**SCALE Leadership Academy  
Regular Board Meeting  
Saturday, March 20, 2021 – 10:00 a.m.  
5480 Philadelphia Ave., Suite I-0, Chino, CA 91719**

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).