

**SCALE Leadership Academy  
Emergency Board Meeting**  
Saturday, April 17th, 2021 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 10:06 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 April 17, 2021 Board Meeting**

This Board reviewed and approved the April 17, 2021 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. The school has been maintaining its enrollment

Presenter: **Chris Shockley**

**B. Academic Update**

Gina gave an Academic update, discussed the school's mission statement and discussed the upcoming accreditation interviews for this month.

Presenter: **Gina Corby-Potter**

**C. Accreditation Update**

Dr. Wynder gave a presentation and reviewed the accreditation process. Dr. Wynder discussed that board members will need to be a part of the stakeholders engagement interviews and members need to confirm via email regarding their availability.

Presenter: **Scale Education**

**V. Discussion/Action Items**

**A. Retention Policy Revisions**

This action item called for review, approval and/or denial of the Retention Policy Revisions. Ms. Corby-Potter reviewed the updated Retention policy and discussed the promotion and acceleration process.

Presenter: **Gina Corby-Potter**

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

**B. Accept 2019-2020 School Audit**

This action item called for review, approval and/or denial of the 2019-2020 School Audit. Mr. Shockley reviewed the audit from 2019-2020 and discussed that Scale East had no findings for Financial and State Compliance. Mr. Shockley also discussed that next month our charter will be undergoing the audit for 2020-2021 school year.

Presenter: **Chris Shockley**

**VI. Closed Session**

**VII. Future agenda Items**

**A. Meeting Adjourned**

The meeting was adjourned at 10:42 am.

**Secretary's Certification:**

I certify that the foregoing minutes of the Regular Meeting of the Board of Directors on April 17, 2021 were approved by the Scale Leadership Board of Directors at a properly noticed meeting held on the 15<sup>th</sup> Day of May, 2021.

By: Patrice Smith  
Board Secretary

Date: 5/15/2021