

**SCALE Leadership Academy**  
**Regular Board Meeting**  
**Saturday, September 11st, 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:

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**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
- \_\_\_ Marcoz Rodriguez

Staff:

- \_\_\_ Chris Shockley
- \_\_\_ Gina Corby-Potter
- \_\_\_ Angie Casares
- \_\_\_ Patrice Smith

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**III. Approval of Minutes:**

**A. Review of Minutes for August 21, 2021 Regular Board Meeting**

This action item calls for the review and approval of the August 21, 2021 Board Meeting Minutes.

- Exhibit A: Proposed Board Meeting Minutes – August 21, 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/Action Items:**

**1. Unaudited Actual Report**

This action item calls for the review, approval and/or denial of the Unaudited Actual report.

- Exhibit B: Unaudited Actual Report

*Presenter: Theresa Thompson with Charter Impact*

**2. Master Agreement Revisions**

This action item calls for the review, approval and/or denial of the Master Agreement Revisions.

- Exhibit C: Master Agreement

*Presenter: Gina Corby-Potter*

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**VI. Closed Session**

**1. Conference with Legal Counsel – Existing Litigation [Govt. Code Section 54956.9]**

Case Name: Audit Appeal of 2018-19 Audit Finding 2019-001 by SCALE LEADERSHIP ACADEMY EAST, OAH Case No. 2021060242

Case Name: Audit Appeal of 2018-19 Audit Finding 2019-001 by SCALE LEADERSHIP ACADEMY, OAH Case No. 2021060237

*Presenter:* Charlene Wynder, Esq.

**VII. Meeting adjourned at \_\_\_\_\_ a.m./p.m.**

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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](http://www.scaleacademy.org). Direct Phone: 909-906-9375.

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).