

**SCALE Leadership Academy
Emergency Board Meeting
Saturday, March 20th, 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.) x / /
Caroline Castillo / x /
Kenneth Mitchell / x /
Alexis Saenz x / /
Mary Ceja x / /

Chris Shockley x / /
Gina Corby-Potter x / /
Angie Casarers x / /
Patrice Smith x / /

Presenter: Edna Herring

III. Approval of Minutes

A. Review and approval of Minutes from February 27, 2021 Board Meeting

This action item called for the review and approval of the February 27, 2021 Board Meeting Minutes. The Board reviewed and approved the Meeting Minutes.

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

IV. Oral Communications

There were no requests to speak by the public.

V. Reports/Discussion

A. **February Financials**

Theresa with Charter Impact gave an update to the Board on the financials for the month of February. The surplus, positive cash and positive fund balance. She also noted a possibility of increased funding per ADA for the SPED as the approved state budget increased the base rate.

Presenter: **Theresa Thompson (Charter Impact)**

VI. Discussion/Action Items

A. **Career Technical Education Program Sponsorship Application**

This action item called for the review, approval and/or denial of the 2021 Curriculum/Staffing Plan. Chris went over both proposals for the School State annual audit. After the board reviewed

the proposal and the contract was voted on to sign Shawn Washington Accountancy Corporation.

Presenter: **Chris Shockley**

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

VII. Closed Session

VII. Future agenda Items

1. *Academic Updates*
2. *Enrollment update*

A. Meeting Adjourned

The meeting was adjourned at 10:30 am.

Secretary's Certification:

I certify that the foregoing minutes of the Emergency Meeting of the Board of Directors on March 20, 2021 were approved by the Scale Leadership Board of Directors at a properly noticed meeting held on the 17th Day of April, 2021.

By: *Patrice Smith*
Board Secretary

Date: 4-17-2021