

SCALE Leadership Academy
Regular Board Meeting
Saturday, September 19, 2020 – 10:00 a.m.
5480 Philadelphia Ave., Suite I-0, Chino, CA 91719

I. Call to Order

Meeting called to Order at 10:00 a.m.

Presenter: Alexis Saenz

II. Roll Call

Board Members:

- Edna Herring
- Caroline Castillo
- Kenneth Mitchell
- Alexis Saenz
- Mary Ceja

Staff:

- Chris Shockley
- Gina Corby-Potter
- Charter Impact (Theresa)
- Angie Casares
- Patrice Smith

Presenter: Alexis Saenz

III. Approval of Minutes

A. Review of Minutes for September 12, 2020 Emergency Board Meeting

This action item calls for the review and approval of the September 12, 2020 Emergency Board Meeting Minutes.

- Exhibit A: Final Board Meeting Minutes – September 12, 2020

Presenter: Alexis Saenz

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

IV. Discussion/Action Items

A. Introduction of the SCALE Leadership Academy-East Unaudited Actual Report

This action calls for the review, approval and/or denial of the SCALE Leadership Academy-East unaudited actual report.

- Exhibit B: 9.10.2020-PALO-Complete 19-20 UAR Report Narrative.

Presenter: Teresa with Charter Impact

A. FY19/20 EPA Resolution

This item calls for the review, approval and/or denial of the FY19/20 EPA Resolution to be posted on the school website.

- Exhibit C: FY20-PALO-EPA Spending Plan- Flna_

Presenter: Teresa with Charter Impact

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

B. FY20/21 EPA Resolution

This item calls for the review, approval and/or denial of the FY20/21 EPA Resolution to be posted on the school website.

- Exhibit D: FY21-Avance-EPA Spending Plan- allocation

Presenter: Teresa with Charter Impact

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

C. June 2020 Financials

This item calls for the review, approval and/or denial of the June 2020 Financials.

- Exhibit E: PALO_Monthly Board Presentation - June 2020

- Exhibit F: 20.06-SCALE-FSP

Presenter: Teresa with Charter Impact

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

D. August 2020 Financials

This item calls for the review, approval and/or denial of the August 2020 Financials.

- Exhibit G: PALO_Monthly Board Presentation - August 2020

- Exhibit H: 20.08-SCALE West-FSP (2)

Presenter: Teresa with Charter Impact

Theresa went on to describe the August 2020 Financials. Board member Alexis Sanez commented on the deferrals and wanted to know whether this would affect the instructional staff. Chris Shockley stated there is a plan in place if the deferrals do.

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

E. FY19/20 SCALE-East balance

This item calls for the review, approval and/or denial of the FY19/20 SCALE-East balance owed to SCALE-West.

- Exhibit I: 20.06-PALO-Due-To Balance Write- Off

Presenter: Theresa with Charter Impact

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

F. Learning Loss Mitigation Fund Budget/Plan

This item calls for the review, approval and/or denial of the Learning Loss Mitigation Fund Budget/Plan.

- Exhibit J: 2020 _Learning Continuity & Attendance Plan Scale Leadership Academy East 2020-2021

Presenter: Gina Corby-Potter

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

V. Closed Session

There were no closed session items.

VI. Future agenda Items

The 2020-21 Board meeting calendar is being revised due to the district wanting our Charter to have more meetings; the District suggested we have these on a monthly basis.

Chris Shockley and the Board members did have a short discussion and Chris informed them that Patrice will follow up with an email regarding their availability.

VII. Meeting Adjourned

The meeting was adjourned at 10:53 am.

Secretary's Certification:

I certify that the foregoing minutes of the Regular Meeting of the Board of Directors on September 19, 2020 were approved by the Scale Leadership Board of Directors at a properly noticed meeting held on the 14th Day of November, 2020.

By: Patrice Smith
Board Secretary

Date: 11.14.2020