

**SCALE Leadership Academy**  
**Regular Board Meeting**  
**Saturday, April 17, 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

Staff:

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

*Presenter: Edna Herring*

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**III. Approval of Minutes:**

**A. Review of Minutes for March 20th, 2021 Regular Board Meeting**

This action item calls for the review and approval of the – March 20, 2021 Regular Board Meeting Minutes.

- Exhibit A: Final Board Meeting Minutes – March 20, 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. Enrollment update**

Staff will report on and the Board will review SCALE Leadership Academy's enrollment updates.

*Presenter: Chris Shockley*

**B. Academic update**

Staff will report on and the Board will review SCALE Leadership Academy's academic updates.

- Exhibit B: Academic updates

*Presenter: Gina Corby-Potter*

**C. Accreditation update**

Staff will report on and the Board will review Accreditation update.

*Presenter: Scale Education*

**VI. Discussion/Action Items:**

**A. Retention Policy Revisions**

This action calls for the review, approval and/or denial of the retention policy revisions.

- Exhibit C: Retention Policy Revision

*Presenter: Gina Corby-Potter*

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

This action calls for the review, approval and/or denial of the 2019-2020 school audit.

- Exhibit D: 2019 -2020 SLA Audit

*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](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).