

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

**Agenda**

**I. Call to Order**

Meeting called to Order at \_\_\_\_\_ a.m.

Presenter: Edna Herring

**II. Roll Call**

Board Members:

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

Staff:

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

*Presenter: Edna Herring*

**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: Edna Herring*

**V. 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*

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**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 school website.

- Exhibit C: FY20-PALO-EPA Spending Plan- Flna\_

*Presenter: Theresa with Charter Impact*

**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 school website.

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

*Presenter: Theresa with Charter Impact*

**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: Theresa with Charter Impact*

**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: Theresa with Charter Impact*

**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*

**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*

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**VI. Adjournment**

Meeting adjourned at \_\_\_\_\_ a.m.