

**SCALE Leadership Academy
Emergency Board Meeting
Saturday, September 12th 2020 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 10:05 am.

II. Roll Call

Edna Herring, (Pres.) /

Caroline Castillo /

Kenneth Mitchell /

Alexis Saenz /

Mary Ceja /

Chris Shockley /

Gina Corby-Potter /

Angelita Casares /

Patrice Smith /

Presenter: Edna Herring

III. Approval of Minutes

- A. Review and approval of Minutes from June 20, 2020 Board Meeting
 - Exhibit 1: Board Meeting Minutes 6/20/20

Results: This item was approved with 5 out of 5 votes.

IV. Reports/Discussion

- A. 2020 -2021 School Budget

This item called for the review of the proposed budget for the 2020-21 school year. This budget must be approved by the Board before SLA submits it to the District and the County Office of Education by July 1, 2020.

Presenter: Theresa Thompson (Charter Impact)

V. Discussion/Action Items

- A. **Introduction of the Learning Continuance and Attendance Plan (LCAP)**

This action called for the review, approval and/or denial of the Learning Continuance and Attendance Plan.

- Exhibit B:

Presenter: **Gina Corby-Potter**

Gina gave an introduction to the Learning Continuance & Attendance Plan that will replace the LCAP report. The State wanted to know what changes were made to our Charter during the Pandemic, and what changes have been made and the effects it caused to our program. Gina stated not much has changed to our program but some changes were made to the instructional staff.

B. Enrollment Update

Staff will report on and the Board will review Scale Leadership Academy's enrollment for the current school year.

Presenter: **Chris Shockley**

Chris Shockley gave an update on the 2020-2021 school year current enrollment. Track C just started on September 8th and the enrollment number is at 821. Chris Shockley stated he will provide the board members with another enrollment update at next week's board meeting on September 19th.

VI. Future agenda Items

None at this time.

VI. Meeting Adjourned

- The meeting was adjourned at 10:24 am.

Patrice Smith
Board Secretary/Board of Education

Adopted on

9/19/2020