

SCALE Leadership Academy
Regular Board Meeting
Saturday, May 14th, 2022 – 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:

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
- ___ Marcoz Rodriguez

Staff:

- ___ Chris Shockley
- ___ Gina Corby-Potter
- ___ Angie Casares
- ___ Patrice Smith

Presenter: Edna Herring

III. Approval of Minutes:

A. Review of Minutes for March 12, 2022 Regular Board Meeting

This action item calls for the review and approval of the March 12, 2022 Board Meeting Minutes.

- Exhibit A: Proposed Board Meeting Minutes – March 12, 2022

Presenter: Edna Herring

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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/Action Items:

1. April Financial

Theresa Thompson of Charger Impact will present the April 2022 Financials.

- Exhibit B: FY22-SCALE- April FY21-22 Board Summary

Presenter: Theresa Thompson of Charter Impact

2. Form 990

This action calls for the review and approval of Form 990.

- Exhibit C: 2020-21 990 Information Return

Presenter: Chris Shockley

3. 2022 Summer Master Agreements

This action calls for the review and approval of the 2022 Summer Master Agreements.

- Exhibit D: 2022-23 Track A Summer Master Agreement

Presenter: Gina Corby-Porter

4. SOP Control AB130 Truancy

This action calls for the review and approval of the SOP Protocol AB130 Truancy.

- Exhibit E: Attendance Missed Assignment Policy
- Exhibit F: Withdrawal to District of Residence

Presenter: Gina Corby-Potter

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5. LCFF Budget Overview & LCAP Draft

Gina Corby-Potter will present the LCFF Budget Overview and LCAP Draft for review.

- Exhibit G: LCFF Budget Overview & LCAP Draft

Presenter: Gina Corby-Potter

VI. Closed Session

1. Personnel Matters - [Govt. Code Section 54957(t)]

Employee performance evaluations and bonuses.

Presenter: Chris Shockley

VII. Board Action Following Closed Session

VIII. 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. 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).