

SCALE Leadership Academy
Regular Board Meeting
Saturday, June 17th, 2023 at 10 a.m.
5480 Philadelphia Ave Suite I-0
Chino, CA 91719

MEETING MINUTES

I. Call to Order

Meeting called to order by Alexis Saenz at 10:25 a.m.

II. Roll Call

Kenneth Mitchell ___ / ___ A ___

Alexis Saenz _P_ / ___

Mary Ceja _P_ / ___

Marcoz Rodriguez _P_ / ___

Chris Shockley _P_ / ___

Latoya Carter _P_ / ___

Cristal Banuelos - Esparza ___ / ___ A ___

Angie Caseras _P_ / ___

Patrice Smith _P_ / ___

Presenter: Alexis Saenz

III. Approval of Minutes

A. Review and approval of Minutes from June 12th, 2023 Special Board Meeting

Action item calls for the review of the June 12th, 2023 Special Board Meeting Minutes. Action item requires Board approval.

Mary Ceja makes a motion to approve.

Marcoz Rodriguez seconded the motion to approve.

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

IV. Reports/Action Items

A. 2023 – 2024 School Budget:

Action item calls for the review of the 2023 – 2024 School Budget, and requires Board approval.

- Exhibit B: 2023 – 2024 School Budget

Presenter: Jim with Charter Impact

Jim went over highlights beginning with the preliminary Cola increase at 8.22% based on the Governor's May Revised Budget. So far, the Governor, Legislature, and Senate all agreed on the Cola. He also mentioned that the budget assumes an enrollment of 1060, or 1007 ADA.

The first year payment of \$230k Legal Settlement from 17 – 18 initiated in FY 22 – 23. The budget includes Year 2 of this payback. Jim also stated the revenue based on 8.22% Cola increase and the year-end surplus forecasted at 4% of the total expense. The end of year cash balance projected at \$4.534M.

Mary Ceja makes a motion to approve.

Marcoz Rodriguez seconded the motion to approve.

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

B. 2023 – 2024 EPA Budget

- Exhibit C: 2023 – 2024 EPA Budget

Presenter: Jim with Charter Impact

Jim went over the Educational Protection Account (EPA), the EPA funding is a component of the LEA's total LCFF entitlement as calculated in the principal apportionment. He stated there are statutory requirements on how EPA funds should be spent and each LEA decides locally how to best allocate funds. Jim stated that the California Constitution requires all districts, counties, and charter schools to report on their websites an accounting of how much money was received from the EPA and how that money was spent.

Mary Ceja makes a motion to approve.

Marcoz Rodriguez seconded the motion to approve.

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

C. 2023 – 2024 LCAP Performance Indicators Self-Reflection

- Exhibit D: 2023 – 2024 LCAP Performance Indicators Self-Reflection

Presenter: Latoya Carter

Latoya went over the LCAP Performance Indicators Self Reflection and stated that this report was graded based on our own grading. Mrs Carter went over the performance standards for each priority.

Mary Ceja makes a motion to approve.

Marcoz Rodriguez seconded the motion to approve.

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

D. 2023 – 2024 LCAP Report

- Exhibit D:

Presenter: Latoya Carter

Latoya stated that at the previous meeting we reviewed the LCAP, now we just need to vote on the report.

Mary Ceja makes a motion to approve.

Marcoz Rodriguez seconded the motion to approve.

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

V. Closed Session

VI. Meeting Adjourned

The meeting was adjourned at 11:12 p.m.

Secretary's Certification:

I certify that the foregoing minutes of the Regular Board Meeting of the Board of Directors on June 17th, 2023 were approved by the Scale Leadership Academy Board of Directors at a properly noticed meeting held on the 19 Day of August 2023.

By: Patrice Smith
Patrice Smith, Board Secretary

Date: August 19th, 2023