

SCALE Leadership Academy
Adjourned Board Meeting
Saturday, September 10th, 2022 at 10 am
5480 Philadelphia Ave Suite I-0
Chino, CA 91719

I. Call to Order

Meeting called to order by Edna Herring at 10:12 am

II. Roll Call

Edna Herring, (Chair.) _P_/__

Kenneth Mitchell _P_/__

Alexis Saenz _P_/__

Mary Ceja _P_/__

Marcoz Rodriguez __P/___

Chris Shockley _P_/__

Latoya Carter _P_/__

Cristal Banuelos - Esparza __/___

Angie Casares _P_/__

Patrice Smith _P_/__

Presenter: Edna Herring

III. Approval of Minutes

A. Review and approval of Minutes from June 25, 2022 Board Meeting

This action item calls for the review and approval of the June 25, 2022 Board Meeting Minutes.

Alexis Saenz makes a motion to approve, and Mary Ceja second the motion

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

IV. Reports/Action Items:

A. Unaudited Actual Report

This item calls for review and approval of the Unaudited Actual Report.

- Exhibit B: Unaudited Actual Report

Presenter: Jason Sitomer with Charter Impact

Jason Sitomer stated this report has already been submitted to the district. He also went over the highlights regarding the P2 ADA was 911.69. Our revenue came in at 10.4 million, our cash at the end of our school year met compliance. He also mentioned that 40/80 was in compliance as well.

Mary Ceja motioned to approve, and Alexis Saenz seconded the motion.

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

B. EPA Fiscal Actual

This action calls for review and approval of EPA Fiscal Actual.

- Exhibit C: EPA Fiscal Actual

Presenter: Jason Sitomer

These funds are set aside to help with Gen ED, this is also a compliance item that needs to be uploaded on our website after the board has approved.

Kenneth Mitchell made a motion to approve.

Mary Ceja 2nd the motion to approve.

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

C. July Financials

This action does not call for approval of the July Financials.

Exhibit D: EPA Fiscal Actual

Presenter: Jason Sitomer

Jason reviewed the highlights and stated the revenue increased by \$ 773K and our expenses decreased by 70K. The year end surplus is projected at 1.65M. The PTR is at 25:1 and is within compliance. Our 40/80 has fallen out of compliance mostly due to increase in revenue.

D. Dashboard Indicators

This action calls for the review and approval of the Dashboard Indicators.

- Exhibit E: Dashboard Indicators.

Presenter: Latoya Carter

Latoya went over the Dashboard Local Indicators, this report is a performance measure that annually measures its progress in meeting the requirements of the specific LCFF priority. The priorities 1, 2, 3, 6 & 7 and our data were used to grade our measures. These priority areas, the California State Board of Education (SBE) approved the local indicators, which are based on information that LEA collects locally.

Kenneth Mitchell motioned to approve
Alexis Saenz seconded the motion

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

E. Academic Update

Staff will report to the Board the recent changes regarding SCALE Leadership Academic Update.

- Exhibit F: Academic Update

Presenter: Chris Shockley

Chris went over the administrative changes in staff. He stated Gina Corby-Potter is no longer with Scale, he also mentioned Justine Kupferschmidt and Rashelle Murphy have also resigned for personal reasons. He introduced the staff the new administrative staff Latoya Carter- Lead Principal, Scott Terry- Co Principal and Cristal Banuelos - Esparza who is our Vice Principal.

V. Closed Session

VII. Meeting Adjourned

The meeting was adjourned at 11:10 am.

Secretary's Certification:

I certify that the foregoing minutes of the Adjourned Meeting of the Board of Directors on June 25, 2022 were approved by the Scale Leadership Academy Board of Directors at a properly noticed meeting held on the 10th^{Day} of September, 2022.

By: Patrice Smith Date: 10/15/2022
Patrice Smith, Board Secretary