

SCALE Leadership Academy
Regular Board Meeting
Saturday, February 19th, 2022 at 10:00 a.m.
5480 Philadelphia Ave Suite I-0
Chino, CA 91719

I. Call to Order

Meeting called to order by Edna Herring at 10:07 am

II. Roll Call

Edna Herring, (Chair.) X / ___

Kenneth Mitchell X / ___

Alexis Saenz X / ___

Mary Ceja X / ___

Marcoz Rodriguez X / ___

Chris Shockley X / ___

Gina Corby-Potter X / ___

Angie Caseras X / ___

Patrice Smith X / ___

Presenter: Edna Herring

III. Approval of Minutes

A. Review and approval of Minutes from January 22, 2022 Board Meeting

This action item calls for the review and approval of the January 22, 2022 Board Meeting Minutes. The board reviewed and approved the Meeting Minutes.

Results: This item was approved with 4 out of 5 votes.

IV. Reports/Action Items:

A. SLA 2020-2021 Audit

Chris Shockley will go over the findings from the 2020-21 Audit.

- Exhibit B: SLA 2020-2021 Audit

Presenter: Chris Shockley

Chris went over the audit from the 2020-21 school year. He stated that Patrice and her audit team did a fantastic job. He also mentioned that we had no findings.

B. SLA 2021-22 Engagement Letter and Notice of Governing Board Intention to provide for an audit

This action calls for review and approval of the SLA 2021-22 Engagement Letter & Notice of Governing Board Intention to provide for an audit.

- Exhibit C: SLA 2021-22 Engagement Letter
- Exhibit D: Notice of Governing Board Intention

Presenter: Chris Shockley

Chris stated that the auditors were contracted for a two-year term but we needed the board to approve our selections for the 2021-22 school year.

Results: This item was approved with 4 out of 5 votes.

C. Supplement to Annual Update to 2021-22 Local Control and Accountability Plan

This action item calls for the review and approval of the Supplement to Annual Update to 2021-22 Local Control and Accountability Plan.

- Exhibit E: Supplement to Annual Update for 2021-22 LCAP

Presenter: Gina Corby - Potter

Gina gave an update on the supplement to the annual update for the 2021-22 LCAP and mentioned that we didn't apply for any additional funds from the state. She reviewed the report and responses on the report that will be submitted on Tuesday next week. Gina asked if there were any questions before the board voted.

Results: This item was approved with 4 out of 5 votes.

V. Closed Session

VII. Meeting Adjourned

The meeting was adjourned at 10:22 am.

Secretary's Certification:

I certify that the foregoing minutes of the Adjourned Meeting of the Board of Directors on February 19, 2022 were approved by the Scale Leadership Academy Board of Directors at a properly noticed meeting held on the 12th Day of March, 2022.

By: 
Patrice Smith, Board Secretary

Date: 3/12/2022