

SCALE Leadership Academy
Regular Board Meeting
Saturday, May 14th, 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 10:23 am

II. Roll Call

Edna Herring, (Chair.) P / ___

Kenneth Mitchell P / ___

Alexis Saenz P / ___

Mary Ceja A / ___

Marcoz Rodriguez P / ___

Chris Shockley P / ___

Gina Corby-Potter P / ___

Angie Caseras P / ___

Patrice Smith P / ___

Presenter: Edna Herring

III. Approval of Minutes

A. Review and approval of Minutes from March 12, 2022 Board Meeting.

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

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

IV. Reports/Action Items:

A. April Financials

Theresa Thompson with Charter impact will present the April 2022 Financials.

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

Presenter: Theresa Thompson with Charter Impact

Theresa started with the highlights and stated the Assembly Bill 130 extends the terms of all charter schools; these terms expire on or between January 1, 2022 and June 30, 2024 by two years SCALE Charter Term previously set to expire June 2023. FY21/22 is the funding determination year - SB740 requirement of 40% salaries/80% Instructional expense will need to be maintained as well as 25:1 Student: Teacher Ratio. The Forecasted enrollment of 959/912 ADA is 95% attendance rate, Attendance rate based on the Spring P2 submission.

The state aid revenue projected decreased 2.5M due to decreased enrollment and ADA to align with Spring P2 amounts.

B. Form 990

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

- Exhibit C: 2020-21 990 Information Return.

Presenter: Chris Shockley

Chris went over the 2021-21 school audit form, and informed the board members that form needed to be approved by May 16th, 2022.

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

C. 2022 Summer Enrollments Master Agreements

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

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

Presenter: Gina Corby-Potter

Gina reviewed the Master Agreements that needed to be approved for the Track A Flex Summer Program.

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

D. 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

Gina also reviewed the Master agreements and went over the assignments and truancy process. After 6 missed assignments and evaluation will be conducted to evaluate if this is the right environment or program for the student. The notice Pursuant of Education Code Section 47605 Gina went over the letter to the previous district. The board member Kenneth asked if parents didn't agree with the school decision what are their options? Gina replied, parents can request a hearing prior to removal.

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

E. LCFF Budget Overview & LCAP Draft

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

- Exhibit G: LCFF Budget Overview & LCAP Draft

Presenter: Gina Corby-Potter

Gina went over the LCFF Budget overview of Parents & LCAP. Gina also reviewed the Goals and State Priority. Board member Alexis asked that at the next board meeting when the LCAP is presented that we mark what was added and changed so they don't have to review the whole report again.

V. Closed Session

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

Presenter: Chris Shockley

Results: RESOLUTION NO. 22-05-01 was approved by the board.

VI. Meeting Adjourned

The meeting was adjourned at 11:36 am.

Secretary's Certification:

I certify that the foregoing minutes of the Regular Meeting of the Board of Directors on May 14, 2022 were approved by the Scale Leadership Academy Board of Directors at a properly noticed meeting held on the 25th Day of June, 2022.

By: *Patrice Smith*
Patrice Smith, Board Secretary

Date: 6/25/2022