

SCALE Leadership Academy
Regular Board Meeting
Saturday, October 21st, 2023 at 10 a.m.
1880 Compton Ave
Corona, CA 92881

MEETING MINUTES

I. Call to Order

Meeting called to order by Kenneth Mitchell at 11:02 a.m.

II. Roll Call

Kenneth Mitchell P /

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 August 19th, 2023 Board Meeting

Action item calls for the review of the August 19th, 2023 Board Meeting Minutes. Action item requires Board approval.

- Exhibit A: August 19th, 2023 Board Meeting Minutes

Alexis Saenz makes a motion to approve.

Mary Ceja seconded the motion to approve.

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

IV. Reports/Action Items

A. August Financial Presentation

Action item calls for the review of August financials. This action item does not require board approval.

- Exhibit B: Charter Finance Presentation

Presenter: Chris Shockley

Chris highlighted the following:

- 1) Current forecast based on 1,120 students (enrollment as of the end of the year). SLA is experiencing an increase in attendance compared to the previous year and forecasts the surplus for the school to be around \$690K (which includes rent expenses for the 3 spaces in the 23-24 fiscal year).
- 2) The SB740 Compliance Reporting, the pupil teacher ratio is within compliance at 19.35:1 as we know the standard is 25:1. However, the 40/80 is currently out of compliance. Chris mentioned that Charter Impact will help assist our school for the UPK reporting. The 990 is officially due on November 15th.

B. SLA Move Update

Action item calls for the update regarding SLA's move. This action item does not require board approval.

Presenter: Chris Shockley

Chris gave the board an update regarding the new office in Corona. The Central office in Chino is now closed.

C. CTE Update

Action item calls for the update on the CTE. This action item does not require board approval.

Presenter: Chris Shockley

Chris stated that the CTE program was growing. Chris mentioned that SLA purchased two (2) vans because too much money was being spent on buses/transportation.

D. New Hire Update

Presenter: Chris Shockley

Action item calls for an update regarding new hire(s). This action item does not require board approval.

Presenter: Chris Shockley

Chris started with a temp hiring, Tina Marie, who is a records clerk and part of the registration team; six (6) teachers were hired; a couple for the home school program; interns were hired for SPED; and also an academic counselor.

V. Closed Session

VI. Meeting Adjourned

The meeting was adjourned at 12:04 p.m.

Secretary's Certification:

I certify that the foregoing minutes of the Regular Board Meeting of the Board of Directors on October 21st, 2023 were approved by the Scale Leadership Academy Board of Directors at a properly noticed meeting held on the 18 Day of November 2023.

By: Patrice Smith
Patrice Smith, Board Secretary

Date: 11/18/2023