

SCALE Leadership Academy
Regular Board Meeting
Saturday, December 10th, 2022 at 7 pm
5480 Philadelphia Ave Suite I-0
Chino, CA 91719

MEETING MINUTES

I. Call to Order

Meeting called to order by Edna Herring at 10:05 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 __ / _A_

Angie Caseras _P_ / __

Patrice Smith _P_ / __

Presenter: Edna Herring

III. Approval of Minutes

A. Review and approval of Minutes from December 6th 2022 Regular Board Meeting

This action item calls for the review and approval of the December 6th, 2022 Regular Board Meeting Minutes.

Alexis Saenz makes a motion to approve. Kenneth Mitchell seconds the motion.

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

IV. Reports/Action Items

A. Audit Report

This action item calls for the review and approval of the First Interim Report.

- Exhibit B: Audit Report

Presenter: Chris Shockley

Chris reviewed and went over the final Audit draft. The Auditor's opinion on both the financial statements and compliance had no findings. SLA is in compliance and following State requirements.

Kenneth Mitchell makes a motion to approve. Alexis Saenz seconds the motion.

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

B. Board Compensation

Charlene Wynder of Buxbaum Chakmak & Wynder PC will report the requirements establishing Board compensation.

Presenter: Charlene Wynder of Buxbaum Chakmak & Wynder PC

Charlene went over the options members have regarding Board compensation. Charlene mentioned the Board would have to create a committee. The Board would also need to start planning and will need to nominate someone as a point person. All Board members asked that they follow up with this matter as a later time. The Board request to keep the compensation as is.

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

V. Closed Session

VI. Meeting Adjourned

The meeting was adjourned at 10:49 am.

Secretary's Certification:

I certify that the foregoing minutes of the adjourned Meeting of the Board of Directors on December 10, 2022 were approved by the Scale Leadership Academy Board of Directors at a properly noticed meeting held on the 21st Day of January 21, 2022.

By: Patrice Smith
Patrice Smith, Board Secretary

Date: 1/21/2023