

**SCALE Leadership Academy**  
**Adjourned Board Meeting**  
Saturday, March 12th, 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 10:05 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 February 19, 2022 Board Meeting**

This action item calls for the review and approval of the February 19, 2022 Board Meeting Minutes. The board viewed and approved the Meeting Minutes.

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

**IV. Reports/Action Items:**

**A. 2<sup>nd</sup> Interim Report**

This action item calls for the review and approval of the 2<sup>nd</sup> Interim Report.

- Exhibit B: 02-25-22-PALO-Complete 21-22 2nd Interim Report Narrative

- Exhibit C: FY22- SCALE East- 2nd Interim Forecast

- Exhibit D: Charter Reporting Forms Combined - Second Interim

- Exhibit E: SCALE-LCFF-Calculator (46)-2.24.2022- Updated

*Presenter: Theresa Thompson/Chris Shockley*

Chris stated that Theresa Thompson is out today, and he will be presenting on her behalf. Chris went over the highlights and stated we'll have to spend a little more in

certain areas where we had a decrease in enrollments. The revenue projected to decrease by 1.365 M in the FY21/22 compared to FY 21/22 Approved budget. He also noted the SCALE does not anticipate projected cash shortages for FY 21/22, FY 22/23, or FY23/24.

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

**B. Graduation Rate Updates**

Chris Shockley will present the Graduation Rate Updates.

- Exhibit F: Graduation Rate Updates

*Presenter: Chris Shockley*

Chris gave an update regarding the graduation rate. As of 3/2/22 the expected 4-year cohort graduation rate for 2022 is 82%, which is about a 25% increase from 2021 (57.1%) and about a 30% increase from 2020 (52.9%). This rate can increase pending tracking unaccounted students and updating the students exit codes in CalPads. He also stated that is our charter graduation rate is poor, it brings down our district's graduation rate.

Chris also updated the board members that our employee staff are scheduled to return to working full time hours as of April. He also mentioned the next board meeting being in person and will continue to meet on Saturdays.

**V. Closed Session**

**VII. Meeting Adjourned**

The meeting was adjourned at 10:39 am.

**Secretary's Certification:**

I certify that the foregoing minutes of the Adjourned Meeting of the Board of Directors on March 12, 2022 were approved by the Scale Leadership Academy Board of Directors at a properly noticed meeting held on the 14th Day of May, 2022.

By: Patrice Smith  
Patrice Smith, Board Secretary

Date: 5/14/2022