

**SCALE Leadership Academy**  
**Regular Board Meeting**  
Saturday, June 25th, 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.) \_\_\_ / 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: Kenneth Mitchell*

**III. Approval of Minutes**

**A. Review and approval of Minutes from May 14, 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 4 votes.

**IV. Reports/Action Items:**

**A. Preliminary Budget Plan**

This item calls for the review and approval of the Preliminary Budget Plan.

- Exhibit B: Preliminary Budget Plan

*Presenter: Theresa Thompson with Charter Impact*

Theresa started off with the April highlights. She went over the projected growth/decline in actual daily attendance for the proposed Budget for FY 2022-2023. The Revenue is projected to increase by 2.48M in FY 22-23 compared to FY 21/22 estimated actuals. The increase is mainly due overall state projected funding as per May revision. The LCFE revenue projected increase by 2.4M as COLA rate increased to 6.56%. Theresa also stated the expenditures are projected to increase by \$ 42K in FY 22 -23 compared to FY 22/23 estimated actuals.

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

**B. Parent Involvement Policy**

This action calls for the review and approval of the Parent Involvement Policy.

- Exhibit C: Parent Involvement Policy

*Presenter: Gina Corby-potter*

Gina went over the policy that involves Parents because SLA recognizes that parents are invaluable resources in the process of educating students. Parent will participate in the periodic updates of the policy to meet the changing needs of stakeholders in the schools.

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

**C. Homeless Education Policy**

This action calls for the review and approval of the Homeless Educational Policy.

- Exhibit D: Homeless Educational Policy

*Presenter: Gina Corby-Potter*

Gina Went over the Homeless Policy and stated the governing board desires to ensure that homeless students have access to the same free and appropriate public education provided to other students within SCALE Leadership academy East. SLA East provided homeless students with access to education and other services necessary for them to meet the same challenging academic standards as other students.

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

**D. School Calendar and Instructional Minutes**

This action calls for the review and approval of the School Calendar and Instructional Minutes for FY 2022/23.

- Exhibit E: School Calendar and Instructional Minutes

*Presenter: Gina Corby-Potter*

Gina went over the 2022/23 school calendar for Track A-E. Board Member Mary Ceja asked the question, “how do families pick the tracks?” Gina’s response was, “it depends on the families.” Track A begins in the summer, Track is the home to flex program which is home school and track C is our more traditional track. Track D & E are used to give more students time if the student enrolled during the middle of the semester.

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

///  
///  
///

**E. 2022-2023 LCAP & LCFF Budget Overview for Parents Supplemental to Annual Update**

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

- Exhibit F: 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.

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

**F. Engagement Letter**

This Item calls for the review and approval of the Engagement Letter.

- Exhibit G: Engagement Letter

*Presenter: Chris Shockley*

Chris Shockley reviewed the Engagement Letter and stated this must be signed before the auditor began the Audit.

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

**G. Board Calendar 2022-23**

This item calls for review and approval of the Board Calendar 2022-23 school year

- Exhibit H: Board Calendar 2022-23

*Presenter: Patrice Smith*

Patrice Smith went over the 2022/23 Calendar for the upcoming Board meetings this school year.

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

**V. Closed Session**

**VI. Meeting Adjourned**

The meeting was adjourned at 11:05 am.

**Secretary's Certification:**

I certify that the foregoing minutes of the Regular Meeting of the Board of Directors on June 25, 2022 were approved by the Scale Leadership Academy Board of Directors at a properly noticed meeting held on the 10th Day of September, 2022.

By:   
Patrice Smith, Board Secretary

Date: 9/10/2022