

SCALE Leadership Academy
Regular Board Meeting
Saturday, January 21st, at 10 am
5480 Philadelphia Ave Suite I-0
Chino, CA 91719

MEETING MINUTES

I. Call to Order

Meeting called to order by Edna Herring at 10:20 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 10th, 2022 Regular Board Meeting

Action item calls for the review and approval of the December 10th, 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. Financial Report

This action item calls for the review of the Financial Report and does not need approval.

- Exhibit B: Financial Report

Presenter: James Surmaiean with Charter Impact

Mr. Surmaiean provided the highlights. Mr. Surmaiean stated revenue has decreased by \$440.8k vs budget, and expenses have decreased by \$381.0k vs budget. Surplus is now forecasted at \$746k. ADA projections are at 960 students vs budget at 1045. The 40/80 has fallen out of compliance – mostly due to large increases in revenue. The End of the Year balance is projected at \$ 4.045m.

B. Certification of Completion for SPED

Action item calls for review of the Certificate of Completion and requires Board approval.

- Exhibit C: Certificate of Completion

Presenter: Latoya Carter

Ms. Carter went over the policy behind the Certificate of Completion, and presented all the ways students could graduate. Ms. Carter also presented the three (3) requirements needed to earn a diploma.

Board Chair Edna Herring inquired as to whether parents understood the process. Ms. Carter responded stating that if parents do not understand, they are prepared to have those parents understand the process.

Kenneth Mitchell motioned to approve. Mary Ceja seconded the motion to approve.

Results: This item was not approved with 5 out of 5 votes.

C. SARC Report

Action item calls for review of the SARC Report and requires Board approval.

- Exhibit D: SARC Report

Presenter: Latoya Carter

Ms. Carter went over the 2022 SARC Report – the data used was for the 2021 – 2022 school year.

Kenneth Mitchell motioned to approve. Mary Ceja seconded the motion to approve.

Results: This item was not approved with 5 out of 5 votes.

V. Closed Session

VI. Meeting Adjourned

The meeting was adjourned at 11:41 am.

Secretary's Certification:

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

By: Patrice Smith
Patrice Smith, Board Secretary

Date: 2/18/2023