

SCALE Leadership Academy
Regular Board Meeting
Saturday, August 19th, 2023 at 10 a.m.
5480 Philadelphia Ave Suite I-0
Chino, CA 91719

MEETING MINUTES

I. Call to Order

Meeting called to order by Kenneth Mitchell at 10:17 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 June 17th, 2023 Special Board Meeting

Action item calls for the review of the June 17th, 2023 Board Meeting Minutes. Action item requires Board approval.

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. Charter Finance For Board Members

Action item calls for the review of the Charter Finance for Board Members.

- Exhibit B: Charter Finance Presentation

Presenter: Jim with Charter Impact

Jim went over the agenda for his presentation regarding the training for the Board Members. The agenda items were the following: Reading the Financial Package, Funding Basics, Funding Determination and State Restricted One Time Grants.

The Financial Statement package provided on a monthly basis is intended to give both a retrospective and prospective view of the organization's financial condition. The monthly forecast is the main management tool, and intended to answer the following questions.

The Budget vs Actual is a historical review of what the school spent in the current month, and year to date as compared to what was originally budgeted.

Mary Ceja makes a motion to approve the budget.

Alexis Saenz seconded the motion to approve the budget.

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

B. Election of Board President

- Exhibit C: None.

Presenter: Bill Sembel

Bill stated he was present to moderate the Board Chair President Nominations. Chris Shockley nominated Kenneth Mitchell. Kenneth Mitchell accepted the nomination. Bill instructed the members to proceed with their votes to which Kenneth Mitchell became Board President.

Result: This item was approved with 3 out of 3 votes.

V. Closed Session

A. Performance Evaluation [Cal Govt. Code 54957]

Presenter: Bill Sembel

B. Board Action Following Closed Session:

o Personnel Matters - [Cal Govt. Code 54957]

The Board and/or its advisors make an oral summary of any recommendation regarding proposed changes to salary and/or fringe benefits. Cal Govt. Code 54957. This action item requires the Board to discuss and/or approve possible changes to salary and/or fringe benefits.

Presenter: Bill Sembel

VI. Meeting Adjourned

The meeting was adjourned at 11:21 p.m.

Secretary's Certification:

I certify that the foregoing minutes of the Regular Board Meeting of the Board of Directors on August 19th, 2023 were approved by the Scale Leadership Academy Board of Directors at a properly noticed meeting held on the 20 Day of October 2023.

By: Patrice Smith
Patrice Smith, Board Secretary

Date: October 21, 2023