

**SCALE Leadership Academy**  
**Regular Board Meeting**  
**Saturday, December 9th, 2023 – 10:00 a.m. – 11:30 am**  
**5480 Philadelphia Ave., Suite I-0, Chino, CA 91719**

**NOTICE:** THIS MEETING WILL BE OPEN TO THE PUBLIC AT THE TIME AND LOCATION SET FORTH IN THIS NOTICE. MEMBERS OF THE PUBLIC MAY ALSO PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCING AT:

Topic: SLA Board Meeting  
Time: Dec 9, 2023 10:00 AM Pacific Time (US and Canada)  
Join Zoom Meeting  
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Meeting ID: 451 481 6631  
Passcode: snS53Z

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+17207072699,,4514816631#,,, \*940567# US (Denver)

**AGENDA**

**I. Call to Order**

Meeting called to Order at \_\_\_\_\_ a.m.

*Presenter: Kenneth Mitchell*

**II. Roll Call**

Board Members:

- \_\_\_ Kenneth Mitchell
- \_\_\_ Alexis Saenz
- \_\_\_ Mary Ceja
- \_\_\_ Marcoz Rodriguez

Staff:

- \_\_\_ Chris Shockley
- \_\_\_ Latoya Carter
- \_\_\_ Cristal Banuelos
- \_\_\_ Angie Casares
- \_\_\_ Patrice Smith

*Presenter: Kenneth Mitchell*

**III. Approval of Minutes:**

**A. Review of Minutes for November 18<sup>th</sup>, 2023, Regular Board Meeting**

Action item calls for the review of the November 18<sup>th</sup>, 2023, Board Meeting Minutes. Action item requires Board Approval.

- Exhibit A: Proposed Board Meeting Minutes – November 18<sup>th</sup>, 2023.

*Presenter: Kenneth Mitchell*

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**IV. Oral Communications:**

Non---Agenda Items--individuals who have submitted a request to speak forms will be allowed a three (3) minute presentation regarding non---agenda items. The Oral Communications segment of the meeting will not exceed 15 minutes. According to California Public Meeting Laws (Brown Act), the Board will not respond or take action regarding public presentations; however, the Board may give direction to staff members following presentation.

*Presenter: Patrice Smith*

**V. Reports/Action Items:**

**1. November Financial Presentation**

Action item calls for the review of the financials for the month of November.

- Exhibit B: Charter Finance Presentation.

*Presenter: Jim, Charter Impact*

**2. Excess Cash Sweep**

Action item calls for the review of the SCALE Leadership Academy's excess cash sweep.

- Exhibit C: SCALE Leadership Academy's Excess Cash Sweep

*Presenter: Jim, Charter Impact*

**3. 2022-2023 SCALE Leadership Academy Audit**

Action item calls for the review of the 2022-2023 SCALE Leadership Academy Audit.

- Exhibit D: 2022-2023 SCALE Leadership Academy Audit.

*Presenter: Shawn Washington*

**4. Quarterly Update**

Layota Carter will present a quarterly update report to the Board.

*Presenter: Latoya Cater*

**IV. Meeting adjourned at \_\_\_\_\_ a.m./p.m.**

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Patrice at SCALE Leadership Academy East, 14816 Central Ave, Chino, CA 91710, www.scaleacademy.org. Direct Phone: 909-906-9375. Notification 48 hours prior to the meeting will enable SCALE Leadership Academy East to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).