

SCALE Leadership Academy
Regular Board Meeting
Saturday, November 18th, 2023 – 10:00 a.m. – 11:30 am
1880 Compton Ave Corona, CA 92881

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: Nov. 18th 10:00 AM Pacific Time (US and Canada)
Join Zoom Meeting
<https://us06web.zoom.us/j/82375889742?pwd=ZmM3wezvCBq84hiNItNlEhLP4Xraxuy.1>
Meeting ID: 823 7588 9742
Passcode: 889650

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 October 21th, 2023, Regular Board Meeting

Action item calls for the review of the October 21st, 2023, Board Meeting Minutes. Action item requires Board Approval.

- Exhibit A: Proposed Board Meeting Minutes – October 21st, 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. 1st Interim Report

Action item calls for the review of the First Interim Report. Action item requires Board Approval.

- Exhibit B: 1st Interim Report

Presenter: Jim with Charter Impact

2. October Financials

Action item calls for the review of the October Financials. Action item does not require Board Approval.

- Exhibit C: October Financial Report

Presenter: Jim with Charter Impact

3. Approval of Appointment of Inez Cardenas

Action item calls for approval of the appointment of Inez Cardenas – Representatives to the Riverside County SELPA Community Advisory Committee (CAC). Action item requires Board Approval.

- Exhibit D: Riverside County SELPA Community Advisory Committee Document

Presenter: Latoya Carter

IV. Meeting adjourned at _____ a.m./p.m.

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).