

SCALE Leadership Academy
Regular Board Meeting
Saturday, October 21st, 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: Oct 21, 2023 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89987201774?pwd=5IPXHiyKUYOjb5iL17QGEARNrJYmlW.1>

Meeting ID: 899 8720 1774

Passcode: 570613

One tap mobile

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Dial by your location

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- +1 253 215 8782 US (Tacoma)
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 - +1 253 205 0468 US
- +1 312 626 6799 US (Chicago)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
- +1 646 558 8656 US (New York)
 - +1 646 931 3860 US
 - +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
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Find your local number: <https://us06web.zoom.us/j/89987201774?pwd=5IPXHiyKUYOjb5iL17QGEARNrJYmlW.1>

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

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Staff:

- ___ Chris Shockley
- ___ Latoya Carter
- ___ Cristal Banuelos
- ___ Angie Casares
- ___ Patrice Smith

Presenter: Kenneth Mitchell

III. Approval of Minutes:

A. Review of Minutes for August 19th, 2023, Regular Board Meeting

Action item calls for the review of the August 19th, 2023, Board Meeting Minutes.
Action item requires Board Approval.

- Exhibit A: Proposed Board Meeting Minutes – August 19th, 2023.

Presenter: Kenneth Mitchell

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. August Financial Presentation

Action item calls for the review of the financials for the month of August. Action item does not require Board Approval.

- Exhibit B: Charter Finance Presentation.

Presenter: Chris Shockley

2. SLA Move Update

Action item calls for an update regarding SLA's move. Action item does not require Board Approval.

Presenter: Chris Shockley

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3. CTE Update

Action item calls for an update on the CTE. Action item does not require Board Approval.

Presenter: Chris Shockley

4. New Hire Update

Action item calls for an update regarding new hire(s). Action item does not require Board Approval.

Presenter: Chris Shockley

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).