

**SCALE Leadership Academy**  
**Regular Board Meeting**  
**Saturday, January 20th, 2024 – 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:

When: Jan 20, 2024, 10:00 AM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZwuceyhqzMjHt0nENy9nvWfK7kKdKmQLuoY>

After registering, you will receive a confirmation email containing information about joining the meeting.

**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

\_\_\_ Angie Casares

\_\_\_ Patrice Smith

*Presenter: Kenneth Mitchell*

**III. Approval of Minutes:**

**A. Review of Minutes for December 9<sup>th</sup>, 2023, Regular Board Meeting**

Action item calls for the review of the December 9, 2023, Board Meeting Minutes. Action item requires Board Approval.

- Exhibit A: Proposed Board Meeting Minutes – December 9, 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

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action regarding public presentations; however, the Board may give direction to staff members following presentation.

*Presenter: Patrice Smith*

**V. Reports:**

**1. December Financial Presentation**

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

- Exhibit B: Charter Finance Presentation.

*Presenter: Jim, Charter Impact*

**2. Dashboard Presentation**

Layota Carter will present the Dashboard Presentation to the Board.

- Exhibit C: Dashboard Presentation

*Presenter: Latoya Carter*

**VI. Action Items**

**1. A-G Completion Improvement Grant**

Action item calls for the review and approval of the A-G Completion Improvement Grant.

- Exhibit D: A-G Completion Improvement Grant

*Presenter: Latoya Carter*

**2. SARC Report**

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

- Exhibit E: SARC Report

*Presenter: Latoya Carter*

**3. Board Member Vacancy**

*Presenter: Charlene J. Wynder*

**VII. 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).