

SCALE Leadership Academy

Special Board Meeting

Saturday, May 31, 2023 – 7:00 p.m. – 8:00 p.m.

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:

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AGENDA

I. Call to Order

Meeting called to Order at _____ a.m.

Presenter: Edna Herring

II. Roll Call Board Members:

___ Edna Herring

___ Kenneth Mitchell

___ Alexis Saenz

___ Mary Ceja

___ Marcoz Rodriguez

Staff:

___ Chris Shockley

___ Latoya Carter

___ Cristal Banuelos

___ Angie Casares

___ Patrice Smith

Presenter: Edna Herring

III. Approval of Minutes:

A. Review of Minutes for May 13th, 2023, Regular Board Meeting

Action item calls for the review of the May 13th, 2023, Board Meeting Minutes.

Action item requires Board Approval.

- Exhibit A: Proposed Board Meeting Minutes – May 13th, 2023.

Presenter: Edna Herring

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Saturday, May 13, 2023 – 10:00 a.m. – 11:30 am
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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. 2023 Local Control Accountability Plan

Action item calls for the review of the Local Control Accountability Plan. Action item requires Board Approval.

- Exhibit B: 2023 Local Control Accountability Plan

Presenter: Latoya Carter

2. 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 35.10235.104 ADA Title II).