

**SCALE Leadership Academy**  
**Regular Board Meeting**  
Saturday, November 14th, 2020 at 10:00 am  
5480 Philadelphia Ave Suite I-0  
Chino, CA 91719

**I. Call to Order**

Meeting called to order by Edna Herring at 10:05 am.

**II. Roll Call**

Edna Herring, (Pres.) /\_\_\_

Caroline Castillo \_\_\_/  \_\_\_

Kenneth Mitchell /\_\_\_

Alexis Saenz /\_\_\_

Mary Ceja \_\_\_/\_\_\_

Chris Shockley /\_\_\_

Gina Corby-Potter /\_\_\_

Angela Caseras \_\_\_/\_\_\_

Patrice Smith /\_\_\_

Presenter: Edna Herring

**III. Approval of Minutes**

**A. Review and approval of Minutes from September 19, 2020 Board Meeting**

This action item calls for the review and approval of the September 19, 2020 Regular Board Meeting Minutes.

**Results: This item was approved with 4 out of 4 votes.**

**IV. Reports/Discussion**

**A. Introduction of the SCALE Leadership Academy-East Unaudited Actual Report**

This action calls for the review, approval and/or denial of the SCALE Leadership Academy-East unaudited actual report.

Presenter: **Theresa Thompson ( Charter Impact)**

**V. Discussion/Action Items**

**A. Career Technical Education Program Sponsorship Application**

This action item calls for review, approval and/or denial of the 2021 Curriculum/Staffing Plan.

Presenter: **Gina Corby-Potter**

Gina provided information regarding the school serving as an approved program sponsor for the Career Technical Education (CTE) program through the Commission on Teacher Credentialing (CTC), and offer CTE teacher certifications to SLA teachers, future employees, and the general public; the Board has determined that this is suitable for the organization.

**Results: This item was approved with 4 out of 4 votes.**

**B. Updated Board Meeting Calendar 2020-2021**

This action item calls for the review, approval and/or denial of the updated board meeting calendar for 2020-2021.

Presenter: **Chris Shockley**

Chris Shockley went over the updated calendar for our monthly meeting. He also mentioned next month's meeting will be moved to December 5th, 2020 due to items that need to be approved.

**Results: This item was approved with 4 out of 4 votes.**

**C. 2019-2020 Statement of Economic Interest (Form 700)**

This action item calls for the review, revisions, approval and/or denial of the Board Meeting

Presenter: **Chris Shockley**

Chris instructed all board members to sign forms and email these forms to Patrice at their earliest convenience.

**Results: This item was approved with 4 out of 4 votes.**

**VI. Closed Session**

There was no closed session.

**VII. Future agenda Items**

There was discussion by Staff and the Board that there will be an Audit Update for the next Board Meeting.

**VIII. Meeting Adjourned.** The meeting was adjourned at 10:27 am.

**Secretary's Certification:**

I certify that the foregoing minutes of the Regular Meeting of the Board of Directors on November 14, 2020 were approved by the Scale Leadership Academy Board of Directors at a properly noticed meeting held on the 5th day of December, 2020 at which a quorum was present.

By: \_\_\_\_\_

Board Secretary

Date: \_\_\_\_\_

12/5/2020