

SCALE Leadership Academy
Regular Board Meeting
Saturday, November 19th, 2022 at 10:00 a.m.
5480 Philadelphia Ave Suite I-0
Chino, CA 91719

MEETING MINUTES

I. Call to Order

Meeting called to order by Edna Herring at 10:15 a.m.

II. Roll Call

Edna Herring, (Chair.) _P_/__

Kenneth Mitchell _P_/__

Alexis Saenz _P_/__

Mary Ceja _P_/__

Marcoz Rodriguez __P_/__

Chris Shockley _P_/__

Latoya Carter _P_/__

Cristal Banuelos - Esparza __/_A_

Angie Caseras _P_/__

Patrice Smith _P_/__

Presenter: Edna Herring

III. Approval of Minutes

A. Review and approval of Minutes from October 15, 2022 Board Meeting

This action item called for the review and approval of the October 15, 2022 Board Meeting Minutes.

Alexis Saenz made a motion to approve, and Kenneth Mitchell seconded the motion.

Results: This item was approved with 5 out of 5 votes.

IV. Reports/Action Items:

A. TK Homeschool Funding

This item called for review and approval of the TK Homeschool funding.

- Exhibit B: TK Homeschool funding.

Presenter: Latoya Carter

Latoya went over the letters that were sent out to the parents regarding the funding for the TK student. Once a student turns 5 years of age, the funds are dropped, so SCALE came up with a policy to drop funding.

Kenneth Mitchell motioned to approve and Alexis Saenz seconded the motion.

Results: This item was approved with 5 out of 5 votes.

B. CAASPP 2021/2022

This action called for review and approval of the CAASPP 2021/2022 overview.

- Exhibit C: CAASPP 2021/2022 overview.

Presenter: Latoya Carter

Latoya went over SCALE Leadership Academy-East's CAASPP results comparing our scores to the State and District. She went over and did a breakdown of the CAASPP results by grade level compared to the State and District. Latoya discussed the areas of focus for ELA, Math and Science. She also went over the next steps to help improve scores for next year.

Alexis Saenz made a motion to approve, and Kenneth Mitchell seconded the motion.

C. Submission for the Provisional Internship Credential

This action called for review and approval of the Provisional Internship Permit.

Pursuant to Education Code 56365 and 56366, the California Commission on Teacher Credentialing allows charters to apply for a Provisional Internship Permit (PIP). The teacher would have one calendar year to enroll in an internship program and receive an internship credential. The commission has developed and is recommending that the following information be submitted to the Board for approval:

Name of applicant: Drinda Steele
Assignment: Teacher
Grade Level: 4th
Site: SCALE Leadership Academy East

This employment is based on a Provisional Internship Permit.

- Exhibit D: Provisional Internship Permit Application.

Presenter: Latoya Carter

Latoya went over the PIP submission process. She informed the board that the teacher, Drinda Steele, teaches the 4th grade. Latoya let the board know that this was in the works since September, but needed board approval before.

Mary Ceja motioned to approve and Alexis Saenz seconded the motion.

Results: This item was approved with 5 out of 5 votes.

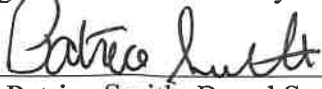
V. Closed Session

VII. Meeting Adjourned

The meeting was adjourned at 11:23 a.m.

Secretary's Certification:

I certify that the foregoing minutes of the adjourned Meeting of the Board of Directors on November 19, 2022 were approved by the Scale Leadership Academy Board of Directors at a properly noticed meeting held on the 06th Day of December, 2022.

By: 
Patrice Smith, Board Secretary

Date: 12/6/2022