

**Volunteers of America
Ballington Academy for the Arts and Sciences
Meeting Agenda
February 21, 2017
5:30 PM – 7:00 PM**

The Meeting will be hosted at the following addresses:

**Ballington Academy
1525 W Main Street
El Centro, CA 92243**

**Ballington Academy
799 E Rialto Ave
San Bernardino, CA 92408**

- | | | |
|--|-------------------|--|
| I. Call to Order | | Elizabeth Villalobos |
| II. Public Comment | (3 mins.) | Elizabeth Villalobos |
| <i>To ensure everyone has an opportunity to speak; public comment is limited to 3 minutes per person</i> | | |
| III. Agenda Action Items | (35 mins.) | Elizabeth Villalobos |
| <u>Consent Agenda:</u> | | |
| a) Approval of February Board Agenda | | |
| b) Approval of January Board Minutes | | Attachment A |
| c) January Financials | | Attachment B |
| • El Centro | | |
| • San Bernardino | | |
| <u>Other Agenda Items:</u> | | |
| d) Adoption of Resolution Approving Bond Refinancing | | Elizabeth Villalobos |
| • Volunteers of America Southwest California | | Attachment C |
| • Roy Nelson | | |
| e) Approval of Second Interim: El Centro | | Attachment D |
| f) Approval of Second Interim: San Bernardino | | Attachment E |
| g) Agreement & Assurances El Dorado Charter SELPA | | Attachment F |
| h) Approval of Auditor 2016-2017 | | Attachment G |
| i) Review and Adoption of Initial Written Proposals | | Attachment H |
| j) Acceptance of School Accountability Report Card | | Attachment I |
| • El Centro | | |
| IV. Administrative & Information Items | (20 mins.) | Doreen Mulz |
| a) Principal's Report | | Attachment J |
| • William Anderson: El Centro | | |
| • Shannon Brandner: San Bernardino | | |
| b) PC 700 Forms | | Attachment K |
| c) Conflict of Interest | | Attachment L |
| d) Election of Vice Chair | | |
| e) Informal Presentation to San Bernardino City Unified School Board of Trustees | | |
| k) El Centro Elementary School Quarterly Visit | | |
| V. Board Discussion | (10 mins.) | Elizabeth Villalobos |
| a) Board Recruitment | | |
| VI. Board Closing Comments | | Elizabeth Villalobos |
| VII. Date, Time, & Location of Next Meeting | | March 21, 2017
5:30 PM-7:00PM |

****All indicated times are approximate and maybe influenced by time required for prior items .If you are planning to attend and need special accommodations, please call Dora Singh (El Centro) at 760-353-0140 or Ruth Ramirez (San Bernardino) at 909-332-6690 at least five business days prior to the meeting.**