

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
September 17, 2019
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 | | Denise Garcia |
| II. Public Comment | (3 mins.) | Denise Garcia |
| <i>To ensure everyone has an opportunity to speak; public comment is limited to 3 minutes per person</i> | | |
| III. Agenda Action Items | (2 mins.) | Denise Garcia |
| <u>Consent Agenda:</u> | | |
| a) Approval of September Board Agenda | | |
| b) Approval of August Board Minutes | | Attachment A |
| • August 20, 2019 | | |
| • August 30, 2019 | | |
| c) July Financials | | Attachment B |
| IV. <u>Other Agenda Items:</u> | (40 mins.) | Denise Garcia |
| a) Ratification of El Centro Unaudited Financial Report 2018-2019 | | Attachment C |
| b) EL Reclassification | | Attachment D |
| c) SDSU Intern MOU | | Attachment E |
| d) San Bernardino Charter Renewal | | Attachment F |
| V. <u>Administrative & Information Items</u> | (20 mins.) | |
| a) Principal's Report | | Attachment G |
| • William Anderson: El Centro | | |
| • Shannon Brandner: San Bernardino | | |
| b) Superintendent's Report | | Attachment H |
| c) Board Officer Slate October | | |
| d) Board Self-Assessment | | |
| VI. Board Closing Comments | | Denise Garcia |
| VII. Date, Time, & Location of Next Meeting | | October 15, 2019 |

****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.**