

**Volunteers of America CEDC
Ballington Academy for the Arts & Sciences**

August 30, 2019

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

**799 E. Rialto Ave
San Bernardino, CA**

Call In Number: 1-712-775-7035 Passcode 159723

Board Present: Ms. Denise Garcia
Ms. Carla Kuhns
Mr. Dilda McFadden

Board Absent: Ms. Kristi Harris
Dr. Annie McKenzie
Mr. Gerald McFadden

Staff Present: Ms. Nagham Hakeem
Ms. Doreen Mulz (staff)

I. Call to Order: Meeting commenced at 2:04 PM.

II. Public Comment: None

III. Agenda Action Items:

- a.* **Approval of San Bernardino Unaudited Financial Report 2018-2019:** A motion to approve the report was made by Mr. D. McFadden and seconded by Ms. C. Kuhns, the motion carried unanimously (3 votes in favor –vote done via roll call).
- b.* **Approval of El Centro Unaudited Financial Report 2018-2019:** This was tabled due to additional time needed for review.

IV. Adjourn: The meeting adjourned at 2:18 PM.

- **NEXT BOARD MEETING TIME: September 17, 2019 – 5:30 PM**