

Volunteers of America
Ballington Academy for the Arts & Sciences

June 18, 2019

1525 W Main Street
El Centro, CA 92243

799 E. Rialto Ave
San Bernardino, CA

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

Board Absent: Mr. Bobby Brock
Dr. Annie McKenzie
Mr. Gerald McFadden
Ms. Elizabeth Villalobos (Leave of Absence)

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

- I. **Call to Order:** Meeting commenced at 5:30 PM.

- II. **Public Comment:** Ms. D. Garcia announced to the board that Mr. B. Brock submitted his resignation from the Board.

- III. **Board Discussion Items**
 - a. **Why a Charter School Talking Points:** Management presented talking points for charter schools to the Board.
 - b. **Board Self Evaluation Process:** Board discussed the process for the implementation of the self-evaluation process. It was agreed that Ms. Mulz would email the Board a word version of the document for the board to complete and submit in upcoming board meetings.

- IV. **Consent Agenda**

- a. **Approval of June Board Agenda:** A motion to approve the agenda was made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motion carried unanimously (4 votes in favor).
- b. **Approval of May Minutes:** A motion to approve the minutes was made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motion carried unanimously (4 votes in favor).
- c. **Approval of Financials:** A motion to approve the financials was made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motion carried unanimously (4 votes in favor).

V. **Other Agenda Items**

- a. **LCAP Amendment:** A motion to approve the LCAP Amendment for El Centro and San Bernardino was made by Mr. D. McFadden and seconded by Ms. C. Kuhns, the motion carried unanimously (4 votes in favor).
- b. **PIP Approval for Alexandra Varela:** A motion to approve the PIP was made by Mr. D. McFadden and seconded by Ms. C. Kuhns, the motion carried unanimously (4 votes in favor).
- c. **PIP Approval for Frances Barraza:** A motion to approve the PIP was made by Mr. D. McFadden and seconded by Ms. C. Kuhns, the motion carried unanimously (4 votes in favor).
- d. **Art Variable Term Waiver, CBEST Waiver for Guzman-Aparo:** A motion to approve the Waiver was made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motion carried unanimously (4 votes in favor).

VI. **Information & Update Items:**

- a. **Principal's Report:**
 - William Anderson: El Centro: Mr. Anderson updated the Board on specific strategies to enhance academic performance.
 - Shannon Brander: San Bernardino: Ms. Brander updated the Board on specific strategies to enhance academic performance.
- b. **Superintendent's Report:** Ms. Mulz shared highlights of the Superintendent's report.
- c. **Proposed Board Calendar 2019-2020:** Calendar was presented for 2019-2020.

VII. **Adjourn:** The Board adjourned to the public at 6:45 PM.

- **NEXT BOARD MEETING TIME: August 20, 2019 5:30 PM**