

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

October 18, 2019

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

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

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

Board Absent: Mr. Dilda McFadden  
Dr. Ann McKenzie  
Ms. Elizabeth Villalobos (Leave of Absence)

Staff Present: Mr. William Anderson (staff)  
Ms. Shannon Brandner (staff)  
Ms. Doreen Mulz (staff)

**I. Call to Order:** Meeting commenced at 5:33 PM.

**II. Public Comment:** None

**III. Consent Agenda**

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

**IV. Other Agenda Items**

- a. **Board Officer Slate 2019-2020:** The board officer slate was presented to the board. A motion to approve the board officer slight with modifications was made by Ms. C. Kuhns and seconded by Mr. G. McFadden, the motion carried unanimously (4 votes in favor). The officer slate for 2019-2020 is as follows
  - Chair – Kristy Harris
  - Vice Chair – Denise Garcia
  - Treasurer/Secretary – Carla Kuhns
- b. **School Site Council (SSC) Bylaws:** The bylaws were submitted to the board. The board discussed the possibility of a liaison between the board and the SSC and requested additional training around the role of SSC. A motion to approve the SSC bylaws for both El Centro and San Bernardino was made by Ms. C. Kuhns and seconded by Mr. G. McFadden, the motion carried unanimously (4 votes in favor).

**V. Information & Update Items:**

- a. **Principal's Report:**
  - William Anderson: El Centro: Mr. Anderson updated the Board on school updates for October 2019.
  - Shannon Brandner: San Bernardino: Ms. Brandner updated the Board on school updates for October 2019.
- b. **Superintendent's Report:** Ms. Mulz shared highlights of the Superintendent's report.

**VI. Board Discussion Items:**

- a. **Local Indicator's Dashboard Report:** The local indicator's dashboard report for El Centro and San Bernardino was presented to the Board.
- b. **Board Assessment:** This was tabled.

**VII. Board Closing Comments:** Mr. G. McFadden requested the following items to be on November's board agenda: 1) Performance Benchmarks 2) AB 1505 3) Charter School Partnership. It was agreed the November board will occur on November 19 and there will be a special board meeting on November 26 to approve the 1<sup>st</sup> Interims.

**VIII. Adjourn:** The Board adjourned to the public at 7:11 PM.

- **NEXT BOARD MEETING TIME: November 19, 2019 5:30 PM**