

Volunteers of America
Ballington Academy for the Arts & Sciences

September 17, 2019

1525 W Main Street
El Centro, CA 92243

799 E. Rialto Ave
San Bernardino, CA

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

Board Absent: Ms. Kristi Harris
Dr. Ann McKenzie
Ms. Elizabeth Villalobos (Leave of Absence)

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

I. Call to Order: Meeting commenced at 5:35 PM.

II. Public Comment: None

III. Consent Agenda

- a. Approval of September 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 August 20, 2019 & August 30, 2019 Minutes:** A motion to approve the minutes was made by Mr. D. McFadden and seconded by Ms. C. Kuhns and seconded the motion carried unanimously (4 votes in favor).
- c. Approval of July 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).

IV. Other Agenda Items

- a. **Ratification of El Centro Unaudited Financial Report 2018-2019:** A motion to approve the unaudited financial report was made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motion carried unanimously (4 votes in favor).
- b. **EL Reclassification:** The recommended students for EL reclassification was presented to the Board. A motion to approve the EL reclassification list was made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motion carried unanimously (4 votes in favor).
- c. **SDSU Intern MOU:** The SDSU Intern MOU was presented to the Board. A motion to approve the SDSU MOU Intern was made by Ms. C. Kuhns and seconded by Mr. G. McFadden, the motion carried unanimously (4 votes in favor).
- d. **San Bernardino Charter Renewal:** Ms. Mulz presented the San Bernardino charter renewal timeline and summarized the San Bernardino charter to the Board. A motion to approve the San Bernardino Charter was made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motion carried unanimously (4 votes in favor).

Information & Update Items:

- a. **Principal's Report:**
 - William Anderson: El Centro: Mr. Anderson updated the Board on school updates for September 2019.
 - Shannon Brander: San Bernardino: Ms. Brander updated the Board on school updates for September 2019.
- b. **Superintendent's Report:** Ms. Mulz shared highlights of the Superintendent's report.
- c. **Board Officer Slate 2019-2020:** Ms. C. Kuhns and Ms. Mulz will take the lead on the development of the slate and present to the Board in October.
- d. **Board Self-Assessment:** Board will discuss the Board self-assessment at the October meeting.

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

- **NEXT BOARD MEETING TIME: October 18, 2019 5:30 PM**