

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
November 19, 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. Introduction of Special Guest: Board Candidate | | Carla Kuhns |
| III. Approval of October Board Agenda | | Denise Garcia |
| IV. 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> | | |
| V. Closed Session: Legal (~5:35 – 5:45) | (10 mins.) | Doreen Mulz |
| VI. Open Session | | |
| VII. Board Discussion Items | (60 mins.) | Doreen. Mulz |
| a) Academic Performance Benchmarks: 2019-2020 | | Attachment A |
| • William Anderson | | |
| • Shannon Brandner | | |
| b) Implications of AB 1505 Discussion | | Attachment B |
| c) Overview of Potential Charter School Partner Discussion | | Attachment C |
| VIII. <u>Consent Agenda:</u> | (4 mins.) | |
| a) Approval of October Board Minutes | | Attachment D |
| b) Financials | | Attachment E |
| • Nagham Hakeem | | |
| IX. <u>Other Agenda Items:</u> | (15 mins.) | Denise Garcia |
| a) ASES Budget 2019-2020: El Centro | | Attachment F |
| b) ASES Renewal Application Submission: San Bernardino | | |
| c) Consolidated Application | | |
| • El Centro | | |
| • San Bernardino | | |
| d) Special Board Meeting November 26 | | |
| X. <u>Administrative & Information Items</u> | (5 mins.) | |
| a) Principal's Report | | Attachment G |
| • William Anderson: El Centro | | |
| • Shannon Brandner: San Bernardino | | |
| b) Superintendent's Report | | Attachment H |
| c) El Centro Elementary School District Visit | | |

XI. Board Closing Comments

Denise Garcia

XII. Date, Time, & Location of Next Meeting

November 26, 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.***