

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
October 18, 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**

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|--|-------------------|--------------------------|
| I. Call to Order | | Denise Garcia |
| II. 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> | | |
| III. Agenda Action Items | (2 mins.) | Denise Garcia |
| <u>Consent Agenda:</u> | | |
| a) Approval of October Board Agenda | | |
| b) Approval of September Board Minutes | | Attachment A |
| c) August Financials | | Attachment B |
| • Nagham Hakeem | | |
| IV. <u>Other Agenda Items:</u> | (15 mins.) | Denise Garcia |
| a) Board Officer Slate | | Attachment C |
| b) School Site Council (SSC) By Laws | | Attachment D |
| • El Centro | | |
| • San Bernardino | | |
| V. <u>Administrative & Information Items</u> | (20 mins.) | |
| a) Principal's Report | | Attachment E |
| • William Anderson: El Centro | | |
| • Shannon Brandner: San Bernardino | | |
| b) Superintendent's Report | | Attachment F |
| VI. Board Discussion Items | | |
| a) Local Indicator's Dashboard Report 2019 (30 mins.) | | Attachment G |
| • El Centro | | |
| • San Bernardino | | |
| b) Board Self-Assessment | | |
| VII. Board Closing Comments | | Denise Garcia |
| VIII. 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.*