

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
January 21, 2020
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 | | Kristi Harris |
| II. Approval of January Board Agenda | | Kristi Harris |
| III. Public Comment | (3 mins.) | Kristi Harris |
| <i>To ensure everyone has an opportunity to speak; public comment is limited to 3 minutes per person</i> | | |
| IV. Presentation of Independent Audit 2018-2019 | (20 mins.) | Kevin Sproul
Naghm Hakeem |
| V. <u>Board Discussion Items:</u> | (30 mins.) | Doreen. Mulz
Attachment A |
| a) Academic Performance Benchmarks: 2019-2020 | | |
| • William Anderson | | |
| • Shannon Brandner | | |
| b) Re-Design & Format of Board Meetings | | |
| c) Board Sub Committee Discussions | | Attachment B |
| VI. Consent Agenda: | (4 mins.) | |
| a) Approval of November Board Minutes | | Attachment C |
| • November 19, 2019 | | |
| • November 26, 2019 | | |
| b) Financials | | Attachment D |
| • Naghm Hakeem | | |
| VII. <u>Other Agenda Items:</u> | (15 mins.) | Kristi Harris
Attachment E
Attachment F |
| a) Ratification of Independent Audit 2018-2019 | | |
| b) School Accountability Report Card (SARC) | | |
| • El Centro | | |
| • San Bernardino | | |
| VIII. <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 | | |
| d) Conflict of Interest Statements | | Attachment I |
| e) PC 700 Forms | | Attachment J |
| IX. Closed Session: Legal (~6:40-7:00) | (20 mins.) | Doreen Mulz |

X. Open Session

XI. Board Closing Comments

Kristi Harris

XII. Date, Time, & Location of Next Meeting

February 25, 2020

*****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.***