

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

November 26, 2019

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

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

Board Present:

Ms. Kristi Harris  
Ms. Carla Kuhn  
Mr. Dilda McFadden

Board Absent:

Ms. Denise Garcia  
Mr. Gerald McFadden  
Dr. Ann McKenzie  
Ms. Elizabeth Villalobos (Leave of Absence)

Staff Present:

Ms. Doreen Mulz (staff)

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

**II. Public Comment:** None

**III. Agenda Items**

- a. Approval of 1<sup>st</sup> Interims 2019-2020 for El Centro and San Bernardino:** Ms. Mulz presented the 1<sup>st</sup> Interim reports for El Centro and San Bernardino to the Board. A motion to approve the 1<sup>st</sup> interims was made by Ms. C. Kuhns and seconded by Mr. D. McFadden; the motion carried (2 votes in favor; 1 abstention).
- b. Approval of Partnership with NHA for San Diego Charter School:** A motion to approve the partnership was made by Mr. D. McFadden and seconded by Ms. K. Harris, the motion carried unanimously (3votes in favor).

**IV. Adjourn:** The Board adjourned to the public at 5:55 PM.

- **NEXT BOARD MEETING TIME: January 21, 2020: 5:30 PM**