

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
February 25, 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**

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| I. Call to Order | | Kristi Harris |
| II. Approval of February 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. <u>Board Discussion Items:</u> | (45 mins.) | Doreen. Mulz |
| a) Draft of Revised Board Bylaws | | Attachment A |
| • SB126 | | |
| b) Board Sub Committee Discussions | | Attachment B |
| c) Draft of Attendance Policy | | Attachment C |
| d) Presentation of San Bernardino Renewal Charter Petition | | Attachment D |
| e) Financials & Expense Management Plan SB | | Attachment E |
| • Nagham Hakeem | | |
| V. Consent Agenda: | (4 mins.) | |
| a) Approval of January Board Minutes | | Attachment F |
| VI. <u>Other Agenda Items:</u> | (30 mins.) | Kristi Harris |
| a) 2nd Interims 2019-2020 | | Attachment G |
| • El Centro | | |
| • San Bernardino | | |
| b) Approval of Variable Term Waiver | | |
| Instructor's Name: Lourdes Guzman- Amparo | | |
| Assignment: Full-time Art Instructor at Ballington Academy | | |
| Subject: Art | | |
| Grade Level: Grades: TK-6 | | |
| c) Approval of Re- Designation of Student from English Learner Designation | | |
| VII. <u>Administrative & Information Items</u> | (5 mins.) | |
| a) Principal's Report (Written) | | Attachment H |
| • William Anderson: El Centro | | |
| • Shannon Brandner: San Bernardino | | |
| b) Superintendent's Report (Written) | | Attachment I |
| VIII. Board Closing Comments | | Kristi Harris |
| IX. Date, Time, & Location of Next Meeting | | March 17, 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.*