

Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
Special Board Meeting
March 26, 2020
5:30 PM – 7:00 PM

The Meeting is hosted via Teleconference

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|--|-------------------|------------------------|
| I. Call to Order | | Kristi Harris |
| II. Approval of March 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. Board Discussion Items: | (45 mins.) | Doreen. Mulz |
| a) Update on COVID-19 | | Attachment A |
| • SB 117 | | |
| • Suspension of State Wide Testing | | |
| • Principal Update on Distance Learning Implementation | | |
| b) Response to San Bernardino COVID - 19 Plan | | Attachment B |
| V. Agenda Action Items: | (11 min.) | Kristi Harris |
| a) Approval of February Board Minutes | | Attachment C |
| b) Approval of Board Resolution: COVID-19 Emergency Authorization | | Attachment D |
| VI. Other Agenda Items: | | |
| a) Update on San Bernardino Renewal | | Attachment E |
| b) PC 700 Forms | | |
| VII. Board Closing Comments | | Kristi Harris |
| VIII. Date, Time, & Location of Next Meeting | | April 21, 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.*