

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

February 25, 2020

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

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

**Board Present:**

Ms. Kristi Harris  
Ms. Carla Kuhns  
Mr. Gerald McFadden

**Board Absent:**

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

**Staff Present:**

Mr. William Anderson (staff)  
Ms. Shannon Brandner (staff)  
Ms. Nagham Hakeem (staff)  
Ms. Doreen Mulz (staff)

- I. **Call to Order:** Meeting commenced at 5:37 PM.
  
- II. **Approval of February Meeting:** A motion to approve the agenda was made by Ms. C. Kuhns and seconded by Mr. G. McFadden, the motion carried unanimously (3 votes in favor).
  
- III. **Public Comment:** None
  
- IV. **Board Discussion Items:**
  - a) **Draft of Revised Board Bylaws** Ms. Mulz presented the Board with a draft of proposed revised bylaws. Proposed modifications would align the bylaws with the recently passed legislation of SB126. The Board agreed to review the bylaws prior to next meeting and bring forward any questions or comments. Ms. Mulz noted both authorizers' were provided notification of the proposed change to the bylaws as required by the charters.

- b) **Board Sub Committee Discussions:** Ms. Mulz updated the Board on the legal requirements of Board committees under the legislation of the Brown Act. The Board agreed with Ms. K. Harris and Ms. Mulz would meet before the next Board meeting to determine potential Board committees and present to the Board. The Board would then discuss next steps as it related to the Board.
- c) **Draft of Attendance Policy:** Ms. Mulz presented a draft of the attendance policy to the Board. It was agreed that Mr. Anderson and Ms. Brandner would revisit the language and present recommendations to the Board.
- d) **Presentation of San Bernardino Renewal Charter Petition:** Ms. Mulz presented an overview of the petition and provided the Board with an update of next steps in the process. Petition was submitted on February 24, 2020.

V. **Consent Agenda:**

- a) **Approval of January Meeting Minutes:** A motion to approve the minutes was made by Ms. C. Kuhns and seconded by Mr. G. McFadden the motion carried unanimously (3 votes in favor).

VI. **Other Agenda Items:**

- a) **2<sup>nd</sup> Interims for El Centro and San Bernardino 2019-2020:** Ms. Hakeem presented the 2<sup>nd</sup> Interims to the Board. A motion to approve the 2<sup>nd</sup> interims for both El Centro and San Bernardino was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motion carried unanimously (3 votes in favor).
- b) **Approval of Variable Term English Language Waiver for El Centro** A motion to approve a variable term English Language Waiver for Lourdes-Guzman-Amparo was made by Ms. K. Harris and seconded by Mr. G. McFadden, the motion carried unanimously (3 votes in favor).
- c) **Approval of Re-Designation of Student from English Learner Designation:** A motion to approve student re-designation was made by Ms. K. Harris and seconded by Ms. C. Kuhns, the motion carried unanimously (3 votes in favor).

VII. **Administrative & Information Items:**

- a) **Principal's Report:** The Board was asked if there were any questions on the reports. Questions were answered.
- b) **Superintendent's Report:** The Board was asked if there were any questions on the reports. Questions were answered.

**VIII. Board Closing Comments:** None.

**IX. Adjourn:** The Board adjourned to the public at 7:25 PM.

- **NEXT BOARD MEETING TIME: March 17, 2020: 5:30 PM**