

**Volunteers of America CEDC  
Ballington Academy for the Arts and Sciences  
Meeting Agenda  
April 21, 2020  
5:30 PM – 7:00 PM**

*The Meeting is hosted via Teleconference*

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|--|-------------------|----------------------|
| <b>I. Call to Order</b>  |                   | <b>Kristi Harris</b> |
| <b>II. Approval of April Board Agenda</b>  |                   | <b>Kristi Harris</b> |
| <b>III. Public Comment</b>   | <b>(3 mins.)</b>  | <b>Kristi Harris</b> |
| <i>To ensure everyone has an opportunity to speak; public comment is limited to 3 minutes per person</i> |                   |                      |
| <b>IV. Board Discussion Items:</b>   | <b>(60 mins.)</b> | <b>Doreen. Mulz</b>  |
| a) Update on COVID-19  |                   | <b>Attachment A</b>  |
| b) San Bernardino Petition Renewal Update  |                   |                      |
| c) Governance Updates  |                   |                      |
| • Bylaws   |                   |                      |
| • Board of Director Membership   |                   |                      |
| • Officers of Corporation  |                   |                      |
| d) Performance Benchmarks Results  |                   | <b>Attachment B</b>  |
| <b>V. Agenda Action Items:</b>   | <b>(25 min.)</b>  | <b>Kristi Harris</b> |
| a) Approval of March Board Minutes   |                   | <b>Attachment C</b>  |
| b) Approval of Financial Reports   |                   | <b>Attachment D</b>  |
| • Nagham Hakeem  |                   |                      |
| c) Approval of Independent Auditor   |                   | <b>Attachment E</b>  |
| d) Approval of Attendance Policy   |                   | <b>Attachment F</b>  |
| e) Approval of Title IX, Harassment, Intimidation, Discrimination,<br>and Bullying Policy                |                   | <b>Attachment G</b>  |
| f) School Calendar 2020-2021   |                   | <b>Attachment H</b>  |
| <b>VI. Board Closing Comments</b>  |                   | <b>Kristi Harris</b> |
| <b>VII. Date, Time, &amp; Location of Next Meeting</b>   |                   | <b>May 26, 2020</b>  |

**\*\*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.**