

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

March 26, 2020  
Telephonic Meeting  
Special Meeting

Board Present: Ms. Denise Garcia  
Ms. Kristi Harris  
Ms. Carla Kuhns  
Mr. Gerald McFadden  
Mr. Dilda McFadden

Board Absent: 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 5:43 PM.
  
- II. **Approval of March Board Agenda:** A motion to approve the agenda was made by Ms. K. Harris and seconded by Mr. G. McFadden, the motion carried unanimously (5 votes in favor and done via roll call).
  
- III. **Public Comment:** FYI was provided that San Bernardino City Unified School District Representatives might join via telephone.
  
- IV. **Board Discussion Items:**
  - a) **Update on COVID Pandemic:** Ms. Mulz shared update of steps and actions taken to respond to the COVID pandemic. Ms. Brandner and Mr. Anderson provided an update to the Board on the strategies used to support student learning durin this time.
  - b) **Response to San Bernardino COVID Plan:** Ms. Mulz updated the Board on the plans that were submitted to the authorizer for COVID response.

**V. Agenda Action Items:**

- a) **Approval of February Meeting Minutes:** A motion to approve the minutes was made by Ms. C. Kuhns and seconded by Mr. G. McFadden the motion carried unanimously (5 votes in favor and done via roll call).
- b) **Approval of Board Resolution: COVID-19 Emergency Authorization:** Ms. Mulz presented a resolution to the Board that authorizes the President/CEO of CEDC to take all actions necessary to ensure the safety and health of the school up to and including closure. A motion to approve the resolution was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motion carried unanimously (4 votes in favor, 1 abstention and done via roll call vote).
- c) **Approval of Approval of ACCSD Waiver 2019-2020**  
Instructor's Name: Jenifer Dollente  
Assignment: Full-time Technology Instructor at Ballington Academy  
Subject: Technology  
Grade Level: Grades: TK-6
- d) **Approval of Variable Term (English Learner) Waiver for 2019-2020**  
Instructor's Name: Jenifer Dollente  
Assignment: Full-time Technology Instructor at Ballington Academy  
Subject: Technology  
Grade Level: Grades: TK-6

**VI. Other Agenda Items:**

- a) **Update on San Bernardino Renewal:** Ms. Mulz updated the Board on the status of the San Bernardino Renewal.
- b) **PC 700 Forms:** Ms. Mulz reminded the Board to send to her as due to the Authorizers.

**VII. Board Closing Comments:** Mr. G. McFadden thanked management for their swift response and exemplary execution to the COVID pandemic.

**VIII. Adjourn:** The Board adjourned to the public at 6:34 PM.

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