

**Volunteers of America CEDC  
Ballington Academy for the Arts and Sciences  
Meeting Agenda  
May 26, 2020  
5:30 PM**

*The Meeting will be via teleconference pursuant to Executive Order N-25-20 and N-29-29.*

*The Board of Directors (“Board”) shall meet via Zoom. Members of the public who wish to access this Board meeting may do so by Zoom. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.*

*A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on May 23, 2020.*

*If you need disability-related modifications or accommodations to participate in this public meeting, please call Dora Singh (El Centro) at 760-353-0140 or Ruth Ramirez (San Bernardino) at 909-332-6690 at least 24 hours prior to the meeting. All efforts will be made for reasonable accommodation.*

*\*\*All indicated times are approximate and may be influenced by time required for prior items.*

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<b>I. Call to Order</b>		<b>Kristi Harris</b>
<b>II. Approval of May 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>(25 mins.)</b>	<b>Doreen. Mulz</b>
a) Update on COVID-19		<b>Attachment A</b>
b) San Bernardino Petition Renewal Update		
• Public Hearing Video Demonstration		
<b>V. Agenda Action Items:</b>	<b>(80 min.)</b>	<b>Kristi Harris</b>
a) Accept Resignation of CEDC Board Member		
b) Approval of April Board Minutes		<b>Attachment B</b>
c) Approval of Financial Reports		<b>Attachment C</b>
d) Approval of CEDC Bylaws		<b>Attachment D</b>
e) Appointment of Corporate Officers		<b>Attachment E</b>
f) Approval of Avoidance of Conflict Procedures		<b>Attachment F</b>
g) Approval of School Safety Plan		<b>Attachment G</b>
• San Bernardino		
• El Centro		
h) Approval of Updated CEDC and EHS CC PP agreement		<b>Attachment H</b>
i) Acceptance of Consolidated Audit 2018-2019		<b>Attachment I</b>

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| j) Approval of PPP Loan                                      | Attachment J |
| k) Approval of Budget 2020-2021                              | Attachment K |
| • San Bernardino   |              |
| • El Centro  |              |
| l) Approval of Management Services Agreement VOASW 2020-2021 | Attachment L |
| • San Bernardino   |              |
| • El Centro  |              |

**VI. Board Closing Comments**

**Kristi Harris**

**VII. Date, Time, & Location of Next Meeting**

**June 16, 2020 5:30**