

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
June 16, 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.*

-
- | | | |
|--|-------------------|----------------------|
| I. Call to Order | | Kristi Harris |
| II. Approval of June 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) Environmental Overview of Education in CA | | Attachment A |
| b) Education Models Post COVID | | Attachment B |
| c) San Diego Charter School Update | | Attachment C |
| d) BEA Collecting Bargaining Negotiations Update | | |
| V. Consent Agenda Action Items: | (30min.) | Kristi Harris |
| a) Approval of May Board Minutes | | Attachment D |
| b) Approval of Financial Reports | | Attachment E |
| c) Approval of COVID Operational Report | | Attachment F |
| • San Bernardino | | |
| • El Centro | | |
| VI. Other Agenda Action Items: | | |
| d) Ratification of SB 740 Applications 2020-2021 | | |
| • San Bernardino | | |

- El Centro
- e) Approval of Consolidated Application
 - San Bernardino
 - El Centro
- f) Approval of Board Meeting Dates 2020-2021
- g) Thank You Letter to Staff

Attachment G
Attachment H

VII. Board Closing Comments

Kristi Harris

VIII. Date, Time, & Location of Next Meeting

TBD