

**Volunteers of America CEDC  
Ballington Academy for the Arts and Sciences  
Meeting Agenda  
August 18, 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 August 15, 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 August 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. Consent Agenda Action Items:</b>  | <b>(45 min.)</b> | <b>Kristi Harris</b> |
| <b>a) Approval of June Board Minutes</b>   |                  | <b>Attachment A</b>  |
| <b>V. Other Agenda Action Items:</b>   |                  |                      |
| <b>a) Approval of Unaudited Financial Reports</b>  |                  | <b>Attachment B</b>  |
| • San Bernardino   |                  |                      |
| • El Centro  |                  |                      |
| <b>b) Approval of Updated Budget 2020-2021</b>   |                  | <b>Attachment C</b>  |
| • San Bernardino   |                  |                      |
| • El Centro  |                  |                      |
| <b>c) Approval of Additional September Meeting</b>   |                  |                      |
| <b>d) Approval to employ the following CTE instructor on the basis of a Variable Term Waiver for the 2020-2021 school year as part of the IVROP CTE MOA Addendums for supplemental services:</b> |                  |                      |

Instructors Name: Jenifer Dollente  
Assignment: Full time CTE Instructor at Ballington Academy  
Subject: Technology  
Grade Level: Grades TK-6

- e) **Approval to employ the following CTE instructor on the basis of a Variable Term Waiver for the 2020-2021 school year as part of the IVROP CTE MOA Addendums for supplemental services:**

Instructors Name: Lourdes Guzman  
Assignment: Full time CTE Instructor at Ballington Academy  
Subject: Art  
Grade Level: Grades TK-6

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|---|-------------------|---------------------------|
| <b>VI. Board Discussion Items:</b>                      | <b>(45 mins.)</b> | <b>Doreen. Mulz</b>       |
| a) <b>Educational Model 2020-2021</b>                   |                   | <b>Attachment D</b>       |
| • <b>Budget &amp; SB98</b>                              |                   |                           |
| b) <b>Enrollment 2020-2021</b>                          |                   | <b>Attachment E</b>       |
| c) <b>BEA Collecting Bargaining Negotiations Update</b> |                   |                           |
| <b>VII. Board Closing Comments</b>                      |                   | <b>Kristi Harris</b>      |
| <b>VIII. Date, Time, &amp; Location of Next Meeting</b> |                   | <b>September 15, 2020</b> |