

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

June 16, 2020
Telephonic Meeting

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

Board Absent: Ms. Kristi Harris
Dr. Ann McKenzie
Ms. Elizabeth Villalobos (Leave of Absence)

Staff Present: Mr. William Anderson (staff)
Ms. Shannon Brandner (staff)
Mr. Gerald McFadden (staff)
Ms. Doreen Mulz (staff)

- I. **Call to Order:** Meeting commenced at 5:38 PM.
- II. **Approval of June Board Agenda:** A motion to approve the agenda was made by Ms. K. Harris and seconded by Mr. D. McFadden, the motion carried unanimously (3 votes in favor and done via roll call).
- III. **Public Comment:** None.
- IV. **Board Discussion Items:**
 - a) **Environmental Overview of Education in CA:** The Board discussed the key factors impacting the current education landscape. Considerations included policy shifts, economic and budgetary impacts, and the influence of COVID 19 on the delivery of education and instruction.
 - b) **Education Models Post COVID – 19:** The Board discussed the various props and cons of instructional models for delivery of education along with a review of parent survey results.
 - c) **San Diego Petition Update:** Ms. Mulz updated the Board on the status of the San Diego petition.

- d) **BEA Collective Bargaining Negotiations Update:** Ms. Mulz shared management has reached out to the Union for potential times for negotiations should the Union want to begin the process and are waiting for a response from the Union.

V. Consent Agenda Action Items:

- a) **Approval of May Meeting Minutes:** A motion to approve the minutes with a modification to the date was made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motion carried unanimously (3 votes in favor and done via roll call).
- b) **Approval of Financial Reports:** Due to a change in CFO leadership, Ms. Mulz requested the monthly financials for each school be tabled this month. A motion to table the financials was made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motion carried unanimously (3 votes in favor and done via roll call vote).
- c) **Approval of COVID Operational Report for San Bernardino and El Centro:** A motion to approve the COVID Operational Report made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motion carried unanimously (3 votes in favor and done via roll call vote).

VI. Other Agenda Items:

- a) **Ratification of SB 740 Applications 2020-2021 for San Bernardino and El Centro:** A motion to ratify the SB 740 applications for San Bernardino and El Centro was made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motion carried unanimously (3 votes in favor and done via roll call vote).
- b) **Approval of Consolidated Application Submission for San Bernardino and El Centro:** A motion to approve the consolidated application submission for San Bernardino and El Centro was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motion carried unanimously (3 votes in favor and done via roll call vote).
- c) **Approval of Board Meeting Dates 2020-2021:** A motion to approve the Board meeting dates was made by Ms. D. Garcia and seconded by Ms. C. Kuhns, the motion carried unanimously (3 votes in favor and done via roll call vote).
- d) **Approval of Thank You Letter to Staff:** A motion to approve the thank you letter to staff was made by Ms. K. Harris and seconded by Mr. D. McFadden, the motion carried unanimously (3 votes in favor and done via roll call vote).

VII. Board Closing Comments: The Board noted the importance of Board Recruitment specifically in the San Bernardino area.

VIII. Adjourn: The Board adjourned to the public at 7:32 PM.

- **NEXT BOARD MEETING TIME: August 18, 2020: 5:30 PM**