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Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
September 22, 2020
5:30 PM

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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 September 19,2020.

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 Shannon Brandner (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 September Board Agenda		**Kristi Harris**
III. Public Comment	**(3 mins.)**	**Kristi Harris**

To ensure everyone has an opportunity to speak; public comment is limited to 3 minutes per person

IV. Consent Agenda Action Items:	**(45 min.)**	**Kristi Harris**

    a) Approval of August Board Minutes   **Attachment A**
- **August 18, 2020**
- **August 28,2020 (Special Meeitng)**

    b) Approval of July 2020 Financials   **Attachment B**
- **El Centro**
- **San Bernardino**

V. Other Agenda Action Items:

a) Approval of Suicide Prevention Policy	**Attachment C**
b) Approval of Updated Uniform Complaint Procedure	**Attachment D**
c) Approval of Ballington San Bernardino Special Education MOU	**Attachment E**

VI. Board Discussion Items:	**(45 mins.)**	**Doreen. Mulz**

       a) **Learning Continuity Plan**   **Attachment F**
- **El Centro**
- **San Bernardino**

       b) **State Deferral & Impact on School Operations/Cash Flow**   **Attachment G**

       c) **Reopening & COVID Response Plan**   **Attachment H**

VII. **Board Closing Comments**   **Kristi Harris**

VIII. **Date, Time, & Location of Next Meeting (Special Meeting)**   **September 29, 2020 8:00 AM**