

**Volunteers of America CEDC**  
**Ballington Academy for the Arts & Sciences**

August 28, 2020  
Telephonic Meeting

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

Board Absent: 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 8:08 AM.

**II. Public Comment:** None.

**III. Agenda Action Items:**

- a) **Approval of Unaudited Financial Reports for El Centro and San Bernardino for 2019-2020:** A motion to approve the Unaudited Financial Reports for El Centro and San Bernardino for 2019-2020 was made by Ms. C. Kuhns and seconded by Ms. K. Harris and Mr. D. McFadden, the motioned carried via roll call vote with 4 votes in favor.

**IV. Board Closing Comments:** The Board noted the importance of Board Recruitment.

**V. Adjourn:** The Board adjourned to the public at 8:35 AM.

- **NEXT BOARD MEETING TIME: September 15, 2020: 5:30 PM**