

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

September 29, 2020 Special Meeting
Telephonic Meeting

Board Present: Ms. Denise Garcia
Ms. Kristi Harris
Ms. Carla Kuhns

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 8:05 AM.
- II. **Approval of September 29, 2020 Board Agenda:** A motion to approve the September 29, 2020 Board agenda was made by Ms. D. Garcia and seconded by Ms. K. Harris, the motioned carried via roll call vote with 3 votes in favor.
- III. **Public Comment:** None.
- IV. **Agenda Action Items:**
 - a) **Acceptance of Board Member Resignation – Dilda McFadden:** A motion to accept the Board resignation of Dilda McFadden was made by Ms. C. Kuhns and regretfully seconded by Ms. K. Harris, the motioned carried via roll call vote with 3 votes in favor.
 - b) **Approval of the Learning Continuity Plan for El Centro & San Bernardino:** Ms. Mulz presented an overview of Ballington’s Learning Continuity Plans to the Board and noted the plan was used the CDE template, met required elements, and mirrored the remote and hybrid instructional plans presented thus far. Board discussed impact of school closures. It was agreed Ms. Mulz will prepare a formal statement for the public that outlines Ballington’s position around re-opening for site-based instruction. A motion to approve the Learning Continuity

Plans for both El Centro and San Bernardino was made by Ms. K. Harris and seconded by Ms. C. Kuhns, the motioned carried via roll call vote with 3 votes in favor.

V. Board Discussion Items:

- a) Update on School Cash Flow Solutions:** Ms. Mulz presented a three-strategy plan with action steps to the Board as an attempt to mitigate the impact of the State Deferrals on cash flow.

VI. Board Closing Comments: The Board noted the re-emphasized the importance of Board Recruitment.

VII. Adjourn: The Board adjourned to the public at 8:40 AM.

- **NEXT BOARD MEETING TIME: October 20, 2020 5:30 PM.**