

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
October 20, 2020**

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 October 17,2020.

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 October Board Agenda		Kristi Harris
III. Public Comment	(3 mins.)	Kristi Harris
<i>Ensure everyone has an opportunity to speak: Comment limited to 3 minutes per person</i>		
IV. Board Recruitment Dialogue	(20 mins.)	Kristi Harris
a) What has been done and what needs to be done?		
b) Targeted talent recruitment requirements and action steps		
c) Targeted recruitment metrics		
V. Revenue Generation & Cash Management FY 2020-21	(30 mins)	Superintendent Mulz Attachment A
a) Deferment funding strategy		
b) Update on Cash Flow Solutions		
VI. Agenda Action Items:		
Submission of SB 820 Growth Application	(5 mins.)	Attachment B
a. El Centro		
b. San Bernardino		
VII. Consent Agenda Action Items:	(5 mins.)	
a) Approval of September Minutes		Attachment C
• September 22, 2020		

- September 29, 2020

- b) Acceptance of August 2020 Financials
 - El Centro
 - San Bernardino

Attachment D

VIII. Board Discussion Items:

(20 mins.)

Doreen. Mulz

- a) Student enrollment census
- b) COVID-19 related issues
- c) Board Officer Election Process (November)
- d) School Closure Public Statement Discussion

Attachment E

IX. Board Closing Comments

Kristi Harris

X. Date, Time, & Location of Next Meeting

- a) November 17, 2020 5:30 PM