

**Volunteers of America CEDC  
Ballington Academy for the Arts and Sciences  
Meeting Agenda  
January 19, 2021  
Happy New Year!!**

*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 January 16, 2021.*

*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.*

- |   |                   |                      |
|---|-------------------|----------------------|
| <b>I. Call to Order</b>   |                   | <b>Kristi Harris</b> |
| <b>II. Welcome New Board Members</b>  |                   |                      |
| a. Dixie Krimm  |                   |                      |
| b. Lily Garcia  |                   |                      |
| c. Crystal Valdez   |                   |                      |
| <b>III. Approval of January Board Agenda</b>  |                   | <b>Kristi Harris</b> |
| <b>IV. Public Comment</b>   | <b>(3 mins.)</b>  | <b>Kristi Harris</b> |
| <i>Ensure everyone has an opportunity to speak: Comment limited to 3 minutes per person</i> |                   |                      |
| <b>V. Consent Agenda Items</b>  |                   |                      |
| a) Approval of <i>Special Meeting</i> December Minutes                                      | <b>(2 mins.)</b>  | <b>Attachment A</b>  |
| b) November Fiscal Reports  |                   | <b>Attachment B</b>  |
| <b>VI. Agenda Action Items</b>  | <b>(25 mins.)</b> | <b>Doreen Mulz</b>   |
| a) Approval of SELPA Assurances for Ballington El Centro                                    |                   | <b>Attachment C</b>  |
| b) Approval of Student Accountability Reports (SARCs)                                       |                   | <b>Attachment D</b>  |
| • El Centro   |                   |                      |
| • San Bernardino  |                   |                      |

- c) Approval of Submission of El Centro Charter Petition **Attachment E**
  
- VII. Board Discussion** **(60 mins.)**
  
- a) Principals' Focus 2021 **Attachment F**
  - El Centro
  - San Bernardino
- b) Superintendent Update **Attachment G**
  - a. Cash Flow
  - b. Governor Updates
    - i. Budget
    - ii. Reopening Plan
    - iii. Student Testing
  - c. Secretary of Education Resignation Impact?
- c) Care Solace **Attachment H**
  - El Centro
  
- VIII. Administrative Items**
- a. PC 700 Forms & Confidentiality Statements **Attachment I**
- b. San Diego Charter School Update
- c. Independent Fiscal Audit Delay
- d. CDE SELPA Monitoring Report El Centro **Attachment J**
  
- IX. Board Closing Comments** **Kristi Harris**
  
- X. Date, Time, & Location of Next Meeting**
- a) February 23, 2021 5:30PM