

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

December 15, 2020

Special Meeting

Telephonic Meeting

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

Board Absent: Dr. Anne McKenzie

Staff Present: Ms. Shannon Brandner (staff)
Mr. Gerald McFadden (staff)
Ms. Doreen Mulz (staff)

I. Call to Order: Meeting commenced at 5:45 PM.

II. Approval of December 15, 2020 Board Agenda: A motion to approve the December 15, 2020 Board agenda was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motioned carried via roll call vote with 3 votes in favor.

III. Public Comment: None

IV. Consent Agenda Items:

a) Approval of November 17 and November 24, 2020 Minutes: A motion to approve the November 17 and November 24 minutes was made by Ms. K. Harris and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 3 votes in favor.

V. Agenda Action Items:

a) Approval of School Plans for Student Achievement (SPSA) for El Centro and San Bernardino: The SPSA for both El Centro and San Bernardino was presented to the Board. A motion to approve the SPSA for both El Centro and San Bernardino was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 3 votes in favor.

- b) Approval of Revised Federal LCAP Addendum for El Centro and San Bernardino:**
The revised Federal LCAP Addendum for both El Centro and San Bernardino was presented to the Board. A motion to approve the revised Federal LCAP Addendum for both El Centro and San Bernardino was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motioned carried via roll call vote with 3 votes in favor.
- c) Approval of Board Member Dixie Krimm:** A motion to approve the recommended Board Member Dixie Krimm was made by Ms. D. Garcia and seconded by Ms. K. Harris, the motioned carried via roll call vote with 3 votes in favor.
- d) Approval of Board Member Lily Garcia:** A motion to approve the recommended Board Member Lily Garcia was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 3 votes in favor.
- e) Approval of Board Member Crystal Valdez:** A motion to approve the recommended Board Member Crystal Valdez was made by Ms. K. Harris and seconded by Ms. C. Kuhns, the motioned carried via roll call vote with 3 votes in favor.

VI. Board Closing Comments: Board requested wished all a safe and happy holiday break.

VII. Adjourn: The Board adjourned to the public at 6:20 PM.

- **NEXT BOARD MEETING TIME: January 19, 2021 5:30 PM.**