

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

November 17, 2020

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)
Mr. William Anderson (staff)

I. Call to Order: Meeting commenced at 5:32 PM.

II. Approval of November 17, 2020 Board Agenda: A motion to approve the November 17, 2020 Board agenda (verses October Board agenda as noted on 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. Board Recruitment Dialogue: Board members provided an update on progress on Board recruitment and next steps. Special guests included two potential Board members: Lily Garcia and Dixie Krimm. Board and potential Board members engaged in introductions and dialogue.

V. Consent Agenda Items:

a) Approval of October Minutes: A motion to approve the October minutes 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) Acceptance of the September 2020 Financials for El Centro and San Bernardino: A motion to accept the September 2020 financials was made by Ms. C. Kuhns

and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 3 votes in favor.

VI. Agenda Action Items:

- a) Approval of 1st Interim Reports for El Centro and San Bernardino 2020-2021 & Parent Budget Overview for El Centro and San Bernardino 2020-2021:** Ms. Mulz shared with the Board the accounting department was finalizing the 1st Interim reports and due to the current requirements, this year the Budget Overview for Parents was required to be approved at the same meeting as the 1st Interims. Given this, Ms. Mulz requested both items be tabled to next week as well as the addition of a special board meeting to approve both items. A motion to convene a special meeting to approve the reports on November 24 at 7:30 AM was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motioned carried via roll call vote with 3 votes in favor.
- b) Approval of Board Officer Slate 2021-2022:** A motion to approve the Board Officer slate with a change of a last name. of Ms. Harris 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 Consolidated Application Submission:** A motion to approve the submission of the Consolidated Application was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 3 votes in favor.
- d) Approval of Additional December Meeting:** A motion to approve the addition of a December meeting for December 15 at 5:30 PM was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 3 votes in favor.

VII. Board Discussion Items:

- a) El Centro Renewal Petition Update:** Ms. Mulz provided an update on the process and timeline for the submission for the El Centro Charter Renewal.
- b) Funding Deferral Update:** Ms. Mulz updated the Board on the progress of securing a resolution for the anticipated cash deferrals.
- c) County of San Bernardino CARES Funding:** Ms. Mulz shared that Ballington San Bernardino was awarded funding from the County of San Bernardino for technology and infrastructure upgrades as well as facility modifications to respond to the impact of COVID.

d) PC 700 & Conflict of Interest Forms: Ms. Mulz reminded Board. Members of the upcoming PC 700 and Conflict of Interest requirements in January.

VIII. Board Closing Comments: Board requested a verbal report from the Principals.

IX. Adjourn: The Board adjourned to the public at 7:20 PM.

- **NEXT BOARD MEETING TIME: December 15, 5:30 PM.**