

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

November 24, 2020

Telephonic Meeting Special 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 7:32 AM.
- II. **Approval of November 24,2020 Board Agenda:** A motion to approve the November 24, 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. **Approval of 1st Interim Reports 2020-2021:** A motion to approve the 1st Interims for El Centro and San Bernardino for 2020-201 was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 3 votes in favor.
- V. **Approval of Budget Overview for Parents:** A motion to approve the Budget Overview for Parents for El Centro and San Bernardino for 2020-201 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. **Board Closing Comments:** Update was provided on Board recruitment.
- VII. **Adjourn:** The Board adjourned to the public at 7:48 AM.
 - **NEXT BOARD MEETING TIME: December 15, 5:30 PM.**