

**Volunteers of America CEDC  
Ballington Academy for the Arts and Sciences  
Meeting Agenda  
February 23, 2021**

*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 20, 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.*

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|-------------|---|-------------------|----------------------|
| <b>I.</b>   | <b>Call to Order</b>  |                   | <b>Kristi Harris</b> |
| <b>II.</b>  | <b>Approval of February Board Agenda</b>  |                   | <b>Kristi Harris</b> |
| <b>III.</b> | <b>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>IV.</b>  | <b>Consent Agenda Items</b>   |                   |                      |
|             | a) Approval of January Minutes  | <b>(2 mins.)</b>  | <b>Attachment A</b>  |
| <b>V.</b>   | <b>Agenda Action Items</b>  | <b>(25 mins.)</b> | <b>Doreen Mulz</b>   |
|             | a) Ratification of Revised Signing Authority  |                   | <b>Attachment B</b>  |
|             | • Change in Banking Relationship (CBT Transition)   |                   |                      |
|             | b) Approval of 2 <sup>nd</sup> Interim Reports  |                   | <b>Attachment C</b>  |
|             | • El Centro   |                   |                      |
|             | • San Bernardino  |                   |                      |
|             | c) Approval of Academic Calendar 2021-2022  |                   | <b>Attachment D</b>  |
|             | d) Approval of Acceptance of Exemption Deferrals  |                   | <b>Attachment E</b>  |
| <b>VI.</b>  | <b>Board Discussion</b>   | <b>(60 mins.)</b> |                      |
|             | a) Superintendent Update  |                   | <b>Attachment F</b>  |
|             | • Growth Funding Approval   |                   |                      |

- Every Student Succeeds Act (ESSRS II)
  - Safe & Open Schools Plan
- b) Principal's Report
- El Centro
  - San Bernardino

**Attachment G**

**VII. Administrative Items/Information**

- a. PC 700 Forms & Confidentiality Statements Submission
- b. El Centro Charter Submission
- c. San Bernardino Preschool Charter School Readiness Collaboration Project

**VIII. Board Closing Comments**

**Kristi Harris**

**IX. Date, Time, & Location of Next Meeting**

- a) March 16, 2021 5:30PM