

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

February 23, 2021
Telephonic Meeting

Board Present:

Ms. Denise Garcia
Ms. Lily Garcia
Ms. Kristi Harris

Ms. Dixie Krimm
Ms. Carla Kuhns
Ms. Crystal Valdez

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 5:37 PM.

- II. **Welcome New Board Members:** The newly elected Board members were welcomed.

- III. **Approval of February 23, 2021 Board Agenda:** A motion to approve the agenda was made by Ms. K. Harris and seconded by Ms. C. Kuhns, the motioned carried via roll call vote with 5 votes in favor.

- IV. **Public Comment:** None

- V. **Consent Agenda Items:**
 - a) **Approval of January Minutes:** A motion to approve the minutes was made by Ms. K. Harris and seconded by Ms. C. Kuhns, the motioned carried via roll call vote with 5 votes in favor.

- VI. **Agenda Action Items:**
 - a) **Ratification of Revised Signing Authority:** A motion to ratify the signing authority for CEDC was made by Ms. C. Kuhns and seconded by Ms. D. Krimm, the motioned carried via roll call vote with 5 votes in favor.
 - b) **Approval of Second Interim Reports for El Centro and San Bernardino:** A motion to approve the Second Interim Reports with a clarification on what appeared to

be an overstatement of a percentage was made by Ms. D. Krimm and seconded by Ms. C. Valdez, the motioned carried via roll call vote with 5 votes in favor.

- c) **Approval of Academic Calendar 2021-2022:** A motion to approve the calendar for 2021-2022 was made by Ms. D. Krimm and seconded by Ms. K. Harris, the motioned carried via roll call vote with 6 votes in favor.
- d) **Approval of Acceptance of Exemption Deferrals:** A motion to approve the acceptance of the exemption deferrals was made by Ms. D. Krimm and seconded by Ms. C. Valdez, the motioned carried via roll call vote with 6 votes in favor.

VII. Board Discussion Items:

- a) **Superintendent's Update:** Ms. Mulz provided the Board with updates on the growth funding and specific considerations for re-opening to site-based instruction.
- b) **Principal's Reports:** Both Mr. Anderson and Ms. Brandner provided the Board with a summary of each respective school for the upcoming months specifically in the area of academic interventions.

VIII. Administrative Items/Information Items:

- a) **PC 700 & Confidentiality Statements:** Ms. Mulz reminded the Board to return the PC 700 form.
- b) **El Centro Charter Submission:** Ms. Mulz shared with the Board the charter has been submitted and the next step is the public hearing.
- c) **San Bernardino Preschool Charter School Readiness Collaboration Project:** Ms. Mulz provided the Board with a summary of a new initiative and collaboration between the preschool programs and the charter schools.
- d) **CDE SELPA Ballington El Centro Monitoring Report:** Ms. Mulz shared the annual report and noted Ballington El Centro was not selected for an audit this year.

IX. Board Closing Comments: Board shared it was a good discussion.

X. Adjourn: The Board adjourned to the public at 7:15 PM.

- **NEXT BOARD MEETING TIME: March 16, 2021 5:30 PM.**