

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
April 20, 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 April 17, 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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|---|--------------------------------|
| I. Call to Order | Kristi Harris |
| II. Approval of April Board Agenda | Kristi Harris |
| III. Public Comment | (3 mins.) Kristi Harris |
| <i>Ensure everyone has an opportunity to speak: Comment limited to 3 minutes per person</i> | |
| IV. Presentation of 2019-2020 Independent Financial Audit (15 mins.) | Kevin Sproul |
| V. Agenda Items | (25 mins.) Doreen Mulz |
| a) Acceptance of the 2019-2020 Independent Financial Audit | Attachment A |
| b) Approval of March Minutes | Attachment B |
| c) Approval of Use of Local Testing Data for School Year 2020-2021. | Attachment C |
| d) Approval of Revised School Calendar 2021-2022 | Attachment D |
| e) Approval of BEA MOU | Attachment E |
| VI. Board Discussion Items | (40 mins.) |
| a) School Re-Opening Update | |
| b) El Centro Charter Public Hearing | Attachment F |

VII. Administrative Items/Information

(10 mins.)

a. Principal's Reports

- El Centro
- San Bernardino

Attachment G

VIII. Board Closing Comments

Kristi Harris

IX. Date, Time, & Location of Next Meeting

- a) May 25, 2021 5:30PM