

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

March 16, 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 5:35 PM.

- II. **Approval of March 16, Board Agenda:** A motion to approve the agenda was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motioned carried via roll call vote with 5 votes in favor.

- III. **Public Comment:** Three instructional staff (Pipin, Suzicki, Rios) at Ballington San Bernardino provided written feedback to the Board regarding reopening school plans and potential stipends for remote teaching due to increased hours and emotional toll. This correspondence was read by Ms. Brandner.

- IV. **Consent Agenda Items:**
 - a) **Approval of February 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 6 votes in favor.
 - b) **Approval of February Financials:** A motion to approve the financials was made by Ms. K. Harris and seconded by Ms. C. Valdez, the motioned carried via roll call vote with 6 votes in favor.

- V. **Agenda Action Items:**
 - a) **Ratification of Independent Auditor 2020-2021:** A motion to approve the auditor with a consideration of modifying the lead team member was made by

Ms. C. Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 6 votes in favor.

b) Approval of Safety Plan Updates for El Centro and San Bernardino: A motion to approve the safety plan updates was made by Ms. D. Krimm and seconded by Ms. K. Harris, the motioned carried via roll call vote with 6 votes in favor.

c) Approval of School Re-Opening Plan: A motion to approve the school re-opening plan made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 6 votes in favor.

VI. Administrative Items:

a) Principal Reports: Mr. Anderson and Ms. Brandner provided highlights of their reports.

VII. Board Closing Comments: Board shared it was a good discussion. Board noted the meetings have been organized.

VIII. Adjourn: The Board adjourned to the public at 7:11 PM.

- **NEXT BOARD MEETING TIME: April 20, 2021 5:30 PM.**