

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

April 20, 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 5:33PM.

- II. **Approval of April 20,2021 Board Agenda:** A motion to approve the agenda was made by Ms. K. Harris and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 5 votes in favor.

- III. **Public Comment:** None.

- IV. **Presentation of 2019-2020 Independent Financial Audit:** Mr. Kevin Sproul, CPA, presented the 2019-2020 Independent Financial Audit to the Board and answered Board questions.

- V. **Agenda Action Items:**
 - a) **Acceptance of 2019-2020 Independent Financial Audit** A motion to accept the independent audit was made by Ms. D. Garcia and seconded by Ms. K. Harris, the motioned carried via roll call vote with 5 votes in favor.
 - b) **Approval of March Minutes:** A motion to approve the minutes was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motioned carried via roll call vote with 5 votes in favor.
 - c) **Approval of Use of Local Testing Data for School Year 2020-2021:** A motion to approve the use of local testing data was made by Ms. C. Valdez and seconded by Ms. C. Kuhns, the motioned carried via roll call vote with 6 votes in favor.

- d) **Approval of Revised School Calendar 2021-2022:** A motion to approve the revised calendar was made by Ms. C. Kuhns and seconded by Ms. C. Valdez, the motioned carried via roll call vote with 6 votes in favor.
- e) **Approval of BEA MOU:** A motion to approve the BEA MOU was made by Ms. D. Garcia with an addition to the motion that noted this motion was “without precedence” and seconded by Ms. D. Krimm, the motioned carried via roll call vote with 6 votes in favor.

VI. Board Discussion Items:

- a) **School Re-Opening Update:** Mr. Anderson and Ms. Brandner provided an update to the Board on re-opening to site-based instruction.
- b) **El Centro Charter Public Hearing:** An update was provided to the Board on Public Hearing for El Centro.

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 7:45 PM.

- **NEXT BOARD MEETING TIME: May 25, 2021 5:30 PM.**