

**Volunteers of America CEDC  
Ballington Academy for the Arts and Sciences  
Meeting Agenda  
June 15, 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 June 12, 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 June 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>Agenda Items</b>   | <b>(20 mins.)</b> | <b>Doreen Mulz</b>   |
|             | <b>a) Approval of May Minutes</b>   |                   | <b>Attachment A</b>  |
|             | <b>a. May 25, 2021</b>  |                   |                      |
|             | <b>b. May 28, 2021</b>  |                   |                      |
|             | <b>b) Approval of April Financials</b>  |                   | <b>Attachment B</b>  |
|             | <b>c) Approval of Consolidated Application</b>  |                   | <b>Attachment C</b>  |
|             | <b>a. El Centro</b>   |                   |                      |
|             | <b>b. San Bernardino</b>  |                   |                      |
|             | <b>d) Approval of Education Protection Act Report</b>                                       |                   | <b>Attachment D</b>  |
|             | <b>a. El Centro</b>   |                   |                      |
|             | <b>b. San Bernardino</b>  |                   |                      |
|             | <b>e) Acceptance of Anne McKenzie’s Resignation from Board</b>                              |                   | <b>Attachment E</b>  |
|             | <b>f) Approval of Board Meeting Dates 2021-2022</b>   |                   | <b>Attachment F</b>  |
| <b>V.</b>   | <b>Board Discussion Items</b>   | <b>(60 mins.)</b> |                      |
|             | <b>a) AB 1316</b>   |                   |                      |
|             | <b>b) Charter School San Diego Partnership</b>  |                   |                      |

- c) **Letter from Superintendent LeDoux**
- d) **BEA Collective Bargaining Update**
- e) **NWEA MAP Presentations**

**Attachment G**  
**Attachment H**

**VI. Administrative Items/Information**

**(10 mins.)**

**a. Principal's Reports**

- El Centro
- San Bernardino

**Attachment I**

**VII. Board Closing Comments**

**Kristi Harris**

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

- a) TBD