

**Volunteers of America CEDC**  
**Ballington Academy for the Arts & Sciences**

May 25, 2021  
Telephonic Meeting

Board Present:

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

Ms. Dixie Krimm  
Ms. Carla Kuhns

Board Absent:

Dr. Anne McKenzie  
Ms. Crystal Valdez

Staff Present:

Mr. William Anderson (staff)  
Ms. Shannon Brandner (staff)  
Ms. Doreen Mulz (staff)

- I. **Call to Order:** Meeting commenced at 5:33PM.
  
- II. **Approval of May 25, 2021 Board Agenda:** A motion to approve the agenda with the removal of 3 items (LCAP expenditures, Parent Budget Overview and Superintendent Agreement) 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:** None.
  
- IV. **Agenda Action Items:**
  - a) **Approval of April 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.
  - b) **Approval of March Financials:** A motion to approve the March financials was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 5 votes in favor.
  - c) **Ratification of SB740 Applications:** A motion to ratify the submission of the SB740 application was made by Ms. K. Harris and seconded by Ms. D. Krimm, the motioned carried via roll call vote with 5 votes in favor.
  - d) **Approval of Preliminary Budget 2021-2022 for El Centro and San Bernardino:** A motion to approve the preliminary budget for 2021-2022 was made by Ms. C.

Kuhns and seconded by Ms. D. Krimm, the motioned carried via roll call vote with 5 votes in favor.

- e) **Approval of Management Services Agreement with VOASW 2021-2022:** A motion to approve the Management Services Agreement for San Bernardino and El Centro for 2021-2022 was made by Ms. D. Krimm and seconded by Ms. K. Harris, the motioned carried via roll call vote with 5 votes in favor.
- f) **Approval of LCAP 2021-2022 for San Bernardino and El Centro:** A motion to approve the LCAP 2021-2022 for San Bernardino and El Centro for 2021-2022 was made by Ms. C. Kuhns and seconded by Ms. D. Krimm, the motioned carried via roll call vote with 5 votes in favor.
- g) **Approval of Early Literacy Support Budget:** A motion to approve the Early Literacy Support Budget was made by Ms. D. Krimm and seconded by Ms. K. Harris, the motioned carried via roll call vote with 5 votes in favor.
- h) **Approval of Extended Learning Plan:** A motion to approve the Extended Learning Plan for San Bernardino and El Centro was made by Ms. D. Krimm and seconded by Ms. K. Harris, the motioned carried via roll call vote with 5 votes in favor.
- i) **Approval of Classified Recognition Plan:** A motion to approve the Classified Recognition Plan was made by Ms. K. Harris and seconded by Ms. D. Krimm, the motioned carried via roll call vote with 5 votes in favor.
- j) **Ratification of 990:** A motion to ratify the 990 was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 5 votes in favor.

*Due to required approvals, the Board agreed to hold a special meeting on Friday, May 28 at 8:30AM.*

**V. Board Discussion Items:**

- a) **Update on Interim CEO:** The Board was provided an update on the interim leadership for VOASW.
- b) **Back Office Services:** The Board reviewed potential back-office providers and discussed the transition of payroll services to a back-office provider.
- c) **AB1316:** The Board reviewed key elements of AB1316.

**VI. Administrative Items/Information**

- a) **Principal Reports:** Mr. Anderson and Ms. Brandner provided an update to the Board on re-opening to site-based instruction.

VII. **Board Closing Comments:** Board thanked staff for their hard work.

VIII. **Adjourn:** The Board adjourned to the public at 7:24 PM.

- **NEXT BOARD MEETING TIME: May 28, 2021 8:30 AM *Special Meeting***

**Volunteers of America CEDC**  
**Ballington Academy for the Arts & Sciences**

May 28, 2021  
Telephonic Meeting  
*Special Meeting*

Board Present:

Ms. Denise Garcia	Ms. Dixie Krimm
Ms. Lily Garcia	Ms. Carla Kuhns
Ms. Kristi Harris	
Ms. Crystal Valdez	

Board Absent:

Dr. Anne McKenzie

Staff Present:

Ms. Shannon Brandner (staff)  
Ms. Doreen Mulz (staff)

- I. **Call to Order:** Meeting commenced at 8:36AM
  
- II. **Approval of May 28, 2021 Board Agenda:** A motion to approve the agenda was made by Ms. D. Garcia. and seconded by Ms. K. Harris, the motioned carried via roll call vote with 6 votes in favor.
  
- III. **Public Comment:** None.
  
- IV. **Agenda Action Items:**
  - a) **Approval of Budget Overview Parents:** A motion to approve the Budget Overview for Parents for El Centro and San Bernardino made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motioned carried via roll call vote with 6 votes in favor.
  - b) **Approval of LCAP Expenditure Tables:** A motion to approve the LCAP expenditures tables for San Bernardino and El Centro was made by Ms. K. Harris and seconded by Ms. L. Garcia, the motioned carried via roll call vote with 6 votes in favor.
  - c) **Acceptance of Gerald McFadden’s Resignation:** A motion to approve the resignation was made by Ms. C. Kuhns and seconded by Ms. C.Valdez, the motioned carried via roll call vote with 6 votes in favor.

**d) Approval of CSMC Contract for Business Services:** A motion to approve the CSMC contract for business services for one year was made by Ms. D. Garcia and seconded by Ms. K. Harris, the motioned carried via roll call vote with 6 votes in favor.

**V. Board Closing Comments:** Board thanked staff for their hard work and wished everyone a nice Memorial Day.

**VI. Adjourn:** The Board adjourned to the public at 9:03 AM.

- **NEXT BOARD MEETING TIME: June 15, 2021 5:30PM**