

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
May 25, 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 May 22, 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. Agenda Items | (60 mins.) | Doreen Mulz |
| a) Approval of April Minutes | | Attachment A |
| b) Approval of March Financials | | Attachment B |
| c) Ratification of SB740 Application | | |
| d) Approval of Preliminary Budget 2021-2022 | | Attachment C |
| a. El Centro | | |
| b. San Bernardino | | |
| e) Approval of Management Services Agreement | | Attachment D |
| a. El Centro | | |
| b. San Bernardino | | |
| f) Approval of Consultant Agreement for Superintendent Services | | Attachment E |
| g) Approval of LCAP 2021-2022 | | Attachment F |
| a. El Centro | | |
| b. San Bernardino | | |
| h) Approval of Budget Overview Parents | | Attachment G |
| a. El Centro | | |
| b. San Bernardino | | |

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| <ul style="list-style-type: none"> i) LCAP Expenditure Tables <ul style="list-style-type: none"> a. El Centro b. San Bernardino j) Early Literacy Support Grant Budget <ul style="list-style-type: none"> a. San Bernardino k) Approval of Extended Learning Plan <ul style="list-style-type: none"> a. El Centro b. San Bernardino l) Approval of Classified Recognition Plan m) Ratification of 990 | <p>Attachment H</p> <p>Attachment I</p> <p>Attachment J</p> <p>Attachment K</p> <p>Attachment L</p> |
| <p>V. Board Discussion Items (25 mins.)</p> <ul style="list-style-type: none"> a) Update on Interim CEO b) Back Office Services c) AB 1316 | <p>Attachment M</p> |
| <p>VI. Administrative Items/Information (10 mins.)</p> <ul style="list-style-type: none"> a. Principal's Reports <ul style="list-style-type: none"> • El Centro • San Bernardino | <p>Attachment N</p> |
| <p>VII. Board Closing Comments</p> | <p>Kristi Harris</p> |
| <p>VIII. Date, Time, & Location of Next Meeting</p> <ul style="list-style-type: none"> a) June 15, 2021 5:30PM | |

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
May 28, 2021
Special Meeting**

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 May 26, 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 May 28, 2021 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. Agenda Items | (20 mins.) | Doreen Mulz |
| a) Approval of Budget Overview Parents | | Attachment A |
| a. El Centro | | |
| b. San Bernardino | | |
| b) LCAP Expenditure Tables | | Attachment B |
| a. El Centro | | |
| b. San Bernardino | | |
| c) Acceptance of Gerald McFadden’s Resignation | | |
| d) Approval of CSMC Contract | | Attachment C |
| V. Board Closing Comments | | Kristi Harris |
| VI. Date, Time, & Location of Next Meeting | | |
| a) June 15, 2021 5:30PM | | |