

**Volunteers of America CEDC  
Ballington Academy for the Arts and Sciences  
Meeting Agenda  
August 24,2021**

*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 August 21, 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. Call to Order</b>   |                   | <b>Kristi Harris</b> |
| <b>II. Approval of August Board Agenda</b>  |                   | <b>Kristi Harris</b> |
| <b>III. 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. Agenda Items</b>   | <b>(20 mins.)</b> | <b>Doreen Mulz</b>   |
| a) Approval of June Minutes   |                   | <b>Attachment A</b>  |
| b) Approval of Unaudited Financials   |                   | <b>Attachment B</b>  |
| c) Approval of Early Literacy Support Grant   |                   | <b>Attachment C</b>  |
| • Plan & Budget   |                   |                      |
| d) Ratification of NSLP Contract: El Centro   |                   | <b>Attachment D</b>  |
| e) Approval of Elizabeth Villalobos Active Status   |                   |                      |
| <b>V. Administrative Items/Information</b>  | <b>(30 mins.)</b> | <b>Doreen Mulz</b>   |
| a. El Centro Authorizer Request for Information   |                   | <b>Attachment E</b>  |
| b. September Meeting  |                   |                      |
| c. Payroll Transition Update  |                   |                      |
| d. Return to in person meetings?  |                   |                      |
| e. Extension of San Bernardino Charter Term   |                   | <b>Attachment F</b>  |
| • June 30, 2027 (2 Year Extension AB104)  |                   |                      |
| f. Principal’s Reports (Return to School)   |                   | <b>Attachment G</b>  |

- Staffing Design
- Enrolment
- Focus for Year

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|--------------|---|-------------------|---|
| <b>VI.</b>   | <b>Board Discussion Items</b>   | <b>(30 mins.)</b> | <b>Doreen Mulz</b>  |
|              | <ul style="list-style-type: none"> <li>a) <b>School Year Key Topics</b> <ul style="list-style-type: none"> <li>a. <b>Budget</b></li> <li>b. <b>School Operation Guidelines</b> <ul style="list-style-type: none"> <li>i. <b>Response to Pandemic</b></li> <li>ii. <b>AB130</b></li> <li>iii. <b>Vaccination &amp; Testing Requirements</b></li> </ul> </li> </ul> </li> <li>b) <b>Review of Comparable Compensation Data</b></li> </ul> |                   | <ul style="list-style-type: none"> <li><b>Attachment H</b></li> <li><b>Attachment I</b></li> <li><b>Attachment J</b></li> <li><b>Attachment K</b></li> <li><b>Attachment L</b></li> </ul> |
| <b>VII.</b>  | <b>Closed Session: Public Employment: Title: Superintendent</b>   | <b>(30 mins.)</b> | <b>Attachment M</b>   |
|              | <ul style="list-style-type: none"> <li>• <b>Board Chair: Kristi Harris</b></li> </ul>   |                   |   |
| <b>VIII.</b> | <b>Open Session</b>   |                   |   |
| <b>IX.</b>   | <b>Board Closing Comments</b>   |                   | <b>Kristi Harris</b>  |
| <b>X.</b>    | <b>Date, Time, &amp; Location of Next Meeting</b>   |                   |   |
|              | <ul style="list-style-type: none"> <li>a) <b>September. 21, 2021</b></li> </ul>   |                   |   |