

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

June 15, 2021
Telephonic Meeting

Board Present:

Ms. Denise Garcia
Ms. Lily Garcia
Ms. Kristi Harris
Ms. Carla Kuhns

Board Absent:

Ms. Dixie Krimm
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 5:35PM

II. Approval of June 15, 2021 Board Agenda: A motion to approve the agenda was made by Ms. K.Harris and seconded by Ms. C. Kuhns, the motioned carried via roll call vote with 4 votes in favor.

III. Public Comment: None.

IV. Agenda Action Items:

- a) **Approval of May 25 & 28, 2021 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 4 votes in favor.
- b) **Approval of April Financials:** A motion to approve the April financials for San Bernardino and El Centro was made by Ms. D. Garcia and seconded by Ms. C. Kuhns, the motioned carried via roll call vote with 4 votes in favor.
- c) **Approval of Consolidated Application for El Centro and San Bernardino:** A motion to approve the consolidated applications was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motioned carried via roll call vote with 4 votes in favor.

- d) **Approval of Education Protection Act Report for El Centro and San Bernardino:** A motion to approve the reports was made by Ms. C. Kuhns and seconded by Ms. L. Garcia, the motioned carried via roll call vote with 4 votes in favor.
- e) **Acceptance of Anne McKenzie's Resignation from the Board:** A motion to accept the resignation was made by Ms. K. Harris and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 4 votes in favor.
- f) **Approval of Board Meeting Dates:** A motion to approve the Board meeting dates was made by Ms. K. Harris and seconded by Ms. C. Kuhns, the motioned carried via roll call vote with 4 votes in favor.

V. **Board Discussion Items:**

- a) **AB1316:** Ms. Mulz updated the Board on AB1316 and its potential impacts on the Academies.
- b) **Charter School San Diego Partnership:** Ms. Mulz shared given the most recent changes, the partnership will be tabled at this time. This was an internal decision.
- c) **Letter from Superintendent LeDoux:** Ms. Mulz updated the Board on an information request from the El Centro Elementary School District and noted a response will be forthcoming by the requested date.
- d) **BEA Collective Bargaining Update:** Ms. Mulz shared the BEA would like to table negotiations until next year.
- e) **NWEA MAP Presentations:** Mr. Anderson and Ms. Brander provided the Board with a year-end snapshot of academic results.

VI. **Board Closing Comments:** Board thanked staff for their hard work and expressed their gratitude to staff.

VII. **Adjourn:** The Board adjourned to the public at 6:33PM.

- **NEXT BOARD MEETING TIME: August 17, 2021 5:30PM**