

**Volunteers of America CEDC  
Ballington Academy for the Arts and Sciences  
Meeting Agenda  
September 21,2021**

*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 September. 18, 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 September 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>Closed Session: Potential Litigation (60 mins.)</b>                                      |                   |                      |
|             | • <b>Board Chair: Kristi Harris</b>   |                   |                      |
| <b>V.</b>   | <b>Open Session (approximately at 6:30 PM)</b>  |                   |                      |
| <b>VI.</b>  | <b>Agenda Items</b>   | <b>(30 mins.)</b> | <b>Doreen Mulz</b>   |
|             | <b>a) Approval of Minutes</b>   |                   | <b>Attachment A</b>  |
|             | • <b>August 24, 2021</b>  |                   |                      |
|             | • <b>August 27, 2021 <i>Special Meeting</i></b>   |                   |                      |
|             | • <b>September 10, 2021 <i>Special Meeting</i></b>  |                   |                      |
|             | <b>b) Ratification of Unaudited Financials. El Centro</b>                                   |                   | <b>Attachment B</b>  |
|             | <b>c) Approval of ESSR III Plans</b>  |                   | <b>Attachment C</b>  |
|             | • <b>El Centro</b>  |                   |                      |
|             | • <b>San Bernardino</b>   |                   |                      |
|             | <b>d) Approval of EL Reclassification Students</b>  |                   | <b>Attachment D</b>  |
|             | • <b>El Centro</b>  |                   |                      |
|             | <b>e) Review, Discussion and Possible Approval of Superintendent Employment</b>             |                   |                      |

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| <b>VII.</b>  | <b>Administrative Items/Information</b>           | <b>(20 mins.)</b> | <b>Doreen Mulz</b>   |
|              | <b>a. Frequency of Board Meetings</b>             |                   |                      |
|              | <b>b. Principal Reports</b>                       |                   | <b>Attachment E</b>  |
| <b>VIII.</b> | <b>Board Closing Comments</b>                     |                   | <b>Kristi Harris</b> |
| <b>IX.</b>   | <b>Date, Time, &amp; Location of Next Meeting</b> |                   |                      |
|              | a) October 19, 2021                               |                   |                      |