

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
November 23, 2021
Zoom Link:**

<https://us02web.zoom.us/j/84674611410?pwd=dno2WXFxUmF6M2xwRTFJUHYxd3l3dz09>

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 November 20 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 November 23, 2021 Board Agenda | | Kristi Harris |
| III. Public Comment | (3 min) | Kristi Harris |

Ensure everyone has an opportunity to speak: Comment limited to 3 minutes per person

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|--|-----------------|---------------------|
| IV. Agenda Action Items | (40 min) | Doreen Mulz |
| a. Approval of Board Member Elizabeth Villalobos Leave of Absence | | |
| • <i>Ms. Villalobos requested leave of absence to Ms. Mulz on November 20,2021</i> | | |
| b. Ratification of Minutes | | Attachment A |
| • September 28, 2021 & October 5, 2021 | | |
| c. Ratification of Resolution of Virtual Meeting October | | Attachment B |
| d. Ratification of Crystal Valdez Board Member Resignation | | Attachment C |
| e. Approval of November 2, 2021 Minutes | | Attachment D |
| f. Approval of Virtual Meeting November | | Attachment E |
| g. Approval of Board Officer Slate | | Attachment F |
| h. Approval of 1st Interim 2021-2022 | | Attachment G |
| • San Bernardino | | |
| i. Approval of Consolidated Application Submission | | |
| • El Centro | | |
| • San Bernardino | | |

- j. Board Meeting Start Times Delay Time
- k. December Special Meeting

V. Information Items (20 min)

- a. Public Hearing: Educator Effectiveness Block Grant Program Plan
Attachment H
 - El Centro
 - San Bernardino
- b. Principal Reports Attachment I
 - El Centro
 - San Bernardino
- c. Board Training Dates: Brown Act Attachment J

VI. Closed Session (approximately 6:30 PM)

Conference: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

VII. Open Session (approximately 7:00 PM)

VIII. Board Closing Comments Kristi Harris

IX. Date, Time, & Location of Next Meeting

- TBD