

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

August 27, 2021
Telephonic Meeting
Special Meeting

Board Present:

Ms. Denise Garcia
Ms. Lily Garcia
Ms. Kristi Harris

Ms. Dixie Krimm
Ms. Carla Kuhns
Ms. Crystal Valdez

Board Absent:

Ms. Elizabeth Villalobos

Staff Present:

Ms. Doreen Mulz (staff)

- I. **Call to Order:** Meeting commenced at 9:06AM

- II. **Approval of August 27, 2021 Board Agenda:** A motion to approve the agenda was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 5 votes in favor.

- III. **Public Comment:** None.

- IV. **Agenda Action Items:**
 - a) **Approval of Unaudited Financials for San Bernardino 2020-2021:** A motion to approve the unaudited financials was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 6 votes in favor.

- V. **Board Closing Comments:** Board wished everyone a nice weekend.

- VI. **Adjourn:** The Board adjourned to the public at 9:17 AM:.
 - **NEXT BOARD MEETING TIME: September 10, 2021 9:00 AM**