

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

November 2 ,2021
Telephonic Meeting

Board Present:

Ms. Kristi Harris	Ms. Denise Garcia
Ms. Dixie Krimm	Ms. Lily Garcia

Board Absent:

Ms. Carla Kuhns
Ms. Elizabeth Villalobos

Staff Present:

Mr. William Anderson (staff)
Ms. Shannon Brandner (staff)
Ms. Doreen Mulz (staff)

- I. **Call to Order:** Meeting commenced at 5:35 PM
- II. **Public Comment:** None.
- III. **Board Discussion Items:**
 - a) **Board Officer Slate:** Board discussed potential slate for Board Officers.
- IV. **Board convened to Closed Session** (5:42PM)
- V. **Board convened to Open Session** (5:46 PM)
- VI. **Approval of November 2, 2021 Board Agenda:** A motion to approve the agenda was made by Ms. D. Krimm and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 4 votes in favor.
- VII. **Agenda Action Items:**
 - a) **Approval of October 19, 2021 Minutes:** A motion to approve the minutes was made by Ms. D. Garcia and seconded by Ms. K. Harris the motioned carried via roll call vote with 4 votes in favor.
 - b) **Approval of Revised Meeting Schedule:** A motion to approve the revised Board Meeting Schedule was made by Ms. D. Garcia and seconded by Ms. K. Harris the motioned carried via roll call vote with 4 votes in favor.

- c) **Approval of Remote Meetings:** A motion to approve remote meetings was made by Ms. K. Harris and seconded by Ms. C. Kuhns, the motioned carried via roll call vote with 4 votes in favor.

VIII. Board Discussion Items:

- a) **Board Officer Slate:** Board revisited discussion of potential slate for Board Officers.

IX. Board convened to Closed Session (5:56PM)

X. Board convened to Open Session (6:32 PM): Board directed management to move forward with recommended action.

XI. Board Closing Comments: None.

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

- **NEXT BOARD MEETING TIME: November 23, 2021 5:30 PM**