

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

October 5, 2021
Telephonic Meeting
Special Meeting

Board Present:

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

Ms. Dixie Krimm
Ms. Carla Kuhns

Board Absent:

Ms. Crystal Valdez
Ms. Elizabeth Villalobos

Staff Present:

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

- I. **Call to Order:** Meeting commenced at 5:31 PM

- II. **Approval of October 5, 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.

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

- IV. **Closed Session: Potential Litigation** – Convened at 5:36 PM

- V. **Open Session:** Board returned to Open Session at 8:17 PM: No action was taken.

- VI. **Board Closing Comments:** None.

- VII. **Adjourn:** The Board adjourned to the public at 8:18 PM.
 - **NEXT BOARD MEETING TIME: October 19, 2021 5:30 PM**