

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

September 28, 2021

Telephonic Meeting

Board Present:

Ms. Denise Garcia

Ms. Dixie Krimm

Ms. Lily Garcia

Ms. Carla Kuhns

Ms. Kristi Harris

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 5:34 PM

- II. **Approval of September 28, 2021 Board Agenda:** A motion to approve the agenda was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motioned carried via roll call vote with 4 votes in favor.

- III. **Public Comment:** Board wished Dixie Garcia a Happy Birthday.

- IV. **Agenda Action Items:**
 - a) **Approval of August 24, 2021; August 27, 2021, and September 10, 2021, Minutes:** A motion to approve the minutes was made by Ms. C. Kuhns and seconded by Ms. D. Krimm, the motioned carried via roll call vote with 4 votes in favor.
 - b) **Ratification of Unaudited Financials El Centro:** Ms. Mulz shared with the Board, there was an error in the unaudited financials initially presented to the Board and required a ratification of their acceptance. Board discussed strategies to prevent errors from occurring in the future. A motion to ratify the unaudited financials for El Centro was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motioned carried via roll call vote with 5 votes in favor.
 - c) **Approval of ESSER III Plans – El Centro and San Bernardino:** ESSER III plans were presented to the Board. A motion to approve the plans was made by Ms. C.

Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 5 votes in favor.

d) Approval of EL Reclassification Students for El Centro: A motion to approve EL reclassification students for El Centro was made by Ms. C. Kuhns and seconded by Ms. L. Garcia, the motioned carried via roll call vote with 5 votes in favor.

e) Approval of Remote Board Meetings: A motion to approve remote Board meetings was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 5 votes in favor.

V. Administrative Items:

a) Frequency of Board Meetings: Ms. Mulz asked the Board for feedback on increasing the frequency of meetings. The Board asked Ms. Mulz to develop a revised meeting schedule for presentation at the October 19, 2021 meeting.

VI. Board Discussion Items:

a) School Year. Topics: Ms. Mulz updated the Board on the budget, the school's operating guidelines in response to the Pandemic, and the recent order for vaccination and testing of school employees by the Governor.

b) Review of Comparable Compensation Data: Ms. Mulz and Ms. Harris presented the salary survey of compensation data for Superintendents to the Board.

VII. Closed Session: Public Employment: Title: Superintendent – Convened at 6:59 PM

VIII. Open Session: Board returned to Open Session at 7:33 PM: No action was taken. Board requested management to set up a closed session meeting with attorney for September 21st meeting.

IX. Board Closing Comments: None.

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

● **NEXT BOARD MEETING TIME: October 5, 2021 5:30 PM, Closed Session**