

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

September 10, 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:

Ms. Doreen Mulz (staff)

- I. **Call to Order:** Meeting commenced at 9:05 AM

- II. **Approval of September 10,2021 Board Agenda:** A motion to approve the agenda was made by Ms. D. Garcia and seconded by Ms. K. Harris, 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 El Centro 2020-2021:** A motion to approve the unaudited financials was made by Ms. D. Garcia and seconded by Ms. K. Harris, the motioned carried via roll call vote with 5 votes in favor.

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

- VI. **Adjourn:** The Board adjourned to the public at 9:13 AM.
 - **NEXT BOARD MEETING TIME: September 21, 2021 5:30PM**