Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
January 18, 2022
Zoom Link:
https://us02web.zoom.us/j/82053514064?pwd=anZTdUtZT1dyL05VcjZUeS9nU2ZBUT09

The Board of Directors ("Board") shall meet via Zoom. Members of the public who wish to access this Board meeting may do so by Zoom. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on January 1, 2022.

If you need disability-related modifications or accommodations to participate in this public meeting, please call Dora Singh (El Centro) at 760-353-0140 or Shannon Brandner (San Bernardino) at 909-332-6690 at least 24 hours prior to the meeting. All efforts will be made for reasonable accommodation.

***All indicated times are approximate and may be influenced by time required for prior items.**

I.	**Call to Order**		**Kristi Harris**
II.	**Approval of January 18, 2022 Board Agenda**		**Kristi Harris**
III.	**Public Comment**	**(3 min)**	**Kristi Harris**

Ensure everyone has an opportunity to speak: Comments limited to 3 minutes per person

IV. **Teacher Presentation:**   **(15 min)**
- **Ballington San Bernardino: Diane Suzuki**

V. **Agenda Action Items**   **(30 min)**   **Doreen Mulz**
   a. **Approval of January 4, 2022 Minutes**   **Attachment A**
   b. **Approval of Virtual Meeting February**   **Attachment B**
   c. **Approval of Revised Independent Study Policy**   **Attachment C**
- **El Centro**
- **San Bernardino**

   d. **Approval of ASES Program Plan**   **Attachment D**
- **El Centro**
- **San Bernardino**

VI. **Information Items**   **(40 min)**   **Attachment E**
   a. **Principal's Reports**
- **El Centro**

- **San Bernardino**
    b. **PC 700 Forms & Conflict of Interest Statements**   **Attachment F**
    c. **Updated CDC COVID Guidance**   **Attachment G**
    d. **Executive Order N-3-22 and New Staffing Flexibilities**   **Attachment H**

VII.   **Board Closing Comments**   **Kristi Harris**

VIII.   **Date, Time, & Location of Next Meeting**
        - **February 8, 2022 – 5:30 PM**