

**Volunteers of America CEDC  
Ballington Academy for the Arts and Sciences  
Meeting Agenda  
January 4, 2022**

**Zoom Link:**

<https://us02web.zoom.us/j/84194486510?pwd=Z1k4eUhhUL25YYjhwY1dGOUUpQaTJOdz09>

*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.*

***Happy New Year!***

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|---|-----------------|----------------------|
| <b>I. Call to Order</b>   |                 | <b>Kristi Harris</b> |
| <b>II. Approval of January 4, 2022 Board Agenda</b>   |                 | <b>Kristi Harris</b> |
| <b>III. Public Comment</b>  | <b>(3 min)</b>  | <b>Kristi Harris</b> |
| <i>Ensure everyone has an opportunity to speak: Comment limited to 3 minutes per person</i> |                 |                      |
| <b>IV. Agenda Action Items</b>  | <b>(15 min)</b> | <b>Doreen Mulz</b>   |
| a. Approval of December 8, 2021 Minutes   |                 | <b>Attachment A</b>  |
| b. Approval of Virtual Meeting January  |                 | <b>Attachment B</b>  |
| c. Acceptance of November Financials  |                 | <b>Attachment C</b>  |
| • El Centro   |                 |                      |
| • San Bernardino  |                 |                      |
| <b>V. Information Items</b>   | <b>(20 min)</b> |                      |
| a. Ballington Academy El Centro Shout Outs  |                 | <b>Attachment D</b>  |
| b. Ballington Academy San Bernardino Shout Outs   |                 |                      |
| <b>VI. Board Discussion Items</b>   | <b>(40 min)</b> |                      |
| a. Feedback on Training/Key Take Aways/Next Steps   |                 |                      |
| • Charter School Development Corporation  |                 |                      |
| • Young Minney & Corr Brown Act & Conflict of Interest                                      |                 |                      |
| b. Board Recruitment  |                 |                      |

**VII. Board Closing Comments**

**Kristi Harris**

**VIII. Date, Time, & Location of Next Meeting**

- **January 18, 2022 – 5:30 PM**