**Volunteers of America CEDC**

**Ballington Academy for the Arts and Sciences**

**Meeting Agenda**

**February 8, 2022**

***Zoom Link:***

<https://us02web.zoom.us/j/84363567713?pwd=SFMzSE1xbFlSbTVGYU1zd2xjNlIrQT09>

*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.*

1. **Call to Order Kristi Harris**
2. **Approval of February 8, 2022 Board Agenda Kristi Harris**
3. **Public Comment (3 min) Kristi Harris**

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

1. **Independent Audit Presentation: (20 min)**
	* + **Kevin Sproul, Wilkerson, Bradley & King**
2. **Agenda Action Items (20 min) Doreen Mulz**
	1. **Acceptance of Independent Audit 2021-2022 Attachment A**
	2. **Approval of January 18, 2022 Minutes Attachment B**
	3. **Approval of Virtual Meeting March Attachment C**
	4. **Approval of 2nd Interim 2021-2022 Attachment D**
		* **San Bernardino**
	5. **Approval of Use of Fundraising Funds Attachment E**
		* **El Centro**
			+ **William Anderson**
3. **Closed Session: Student Discipline (30 min)**

***Approximately 6:10 PM***

1. **Open Session**

***Approximately 6:40 PM***

1. **Board Closing Comments Kristi Harris**
2. **Date, Time, & Location of Next Meeting**
	* + **February 22, 2022 – 5:30 PM**