

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

February 8, 2022
Telephonic Meeting

Board Present:

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| Ms. Kristi Harris | Ms. Dixie Krimm |
| Ms. Denise Garcia | Ms. Carla Kuhns |
| Ms. Lily Garcia | |

Board Absent: None (Ms. Lily Garcia **joined in closed session*)

Staff Present: Ms. Shannon Brandner (staff)
 Ms. Doreen Mulz (staff)

Call to Order: Meeting commenced at 5:34 PM

- I. **Public Comment:** None.

- II. **Approval of February 8, 2022 Board Agenda:** A motion to approve the agenda was made by Ms. C. Kuhns and seconded by Ms. D Krimm, the motioned carried via roll call vote with 4 votes in favor.

- III. **Independent Audit Presentation: Kevin Sproul:** Mr. Sproul presented the independent audit for 2020-2021 to the Board Members.

- IV. **Agenda Action Items:**
 - a) **Acceptance of the Independent Audit 2020-2021:** A motion to accept the audit was made by Ms. D. Krimm and seconded by Ms. C. Kuhns, the motion carried via roll call vote with 4 votes in favor.
 - b) **Approval of January 18, 2022 Minutes:** A motion to approve the minutes was made by Ms. D. Krimm and seconded by Ms. D. Garcia, the motion carried via roll call vote with 4 votes in favor.
 - c) **Approval of Virtual Meeting March Resolution:** A motion to approve the resolution was made by Ms. D. Krimm and seconded by Ms. K. Harris, the motion carried via roll call vote with 4 votes in favor.

- d) Approval of 2nd Interim 2021-2022 San Bernardino:** A motion to approve the 2nd Interim was made by Ms. C. Kuhns and seconded by Ms. D. Krimm, the motion carried via roll call vote with 4 votes in favor.
- e) Approval of Use of Fundraising Funds:** A motion to table this approval to next meeting was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motion carried via roll call vote with 4 votes in favor.

V. Closed Session : Convened at 6:38PM

VI. Open Session: Convened at 6:57 PM. No Board Action

VII. Board Closing Comments: Board thanked staff for their work.

VIII. Adjourn: The Board adjourned to the public at 6:58 PM.

- **NEXT BOARD MEETING TIME: February 8, 2022 5:30 PM**