

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

January 18, 2022
Telephonic Meeting

Board Present:

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

Board Absent: Ms. Denise Garcia

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

Call to Order: Meeting commenced at 5:35 PM

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

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

- III. **Teacher Presentation: Ballington San Bernardino: Diane Suzuki.** Ms. Suzuki presented a lesson to the Board Members.

- IV. **Agenda Action Items:**
 - a) **Approval of January 18, 2022 Minutes:** A motion to approve the minutes was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motion carried via roll call vote with 4 votes in favor.
 - b) **Approval of Virtual Meeting February Resolution:** A motion to approve the resolution was made by Ms. D. Krimm and seconded by Ms. L. Garcia, the motion carried via roll call vote with 4 votes in favor.
 - c) **Approval of Revised Independent Study Policy:** A motion to approve the revised policy was made by Ms. K. Harris and seconded by Ms. C. Kuhns, the motion carried via roll call vote with 4 votes in favor.
 - d) **Approval of ASES Program Plans for El Centro and San Bernardino:** A motion to approve the program plans was made by Ms. C. Kuhns and seconded by Ms. L. Garcia, the motion carried via roll call vote with 4 votes in favor.

V. Information Items

- a) **Principal's Reports:** Mr. Anderson and Ms Branner provided school highlights.
- b) **PC 700 Forms & Conflict of Interest Statements:** Ms. Mulz noted it was time for the annual completion of the forms.
- c) **COVID Revised School Policies:** Ms. Mulz presented the revised school procedures for responding to the pandemic. The procedures follow CDC and local guidelines.
- d) **Executive Order N-3-22 and New Staffing Flexibilities:** Ms. Mulz presented the Executive Order to the Board and its implications for Ballington.

VI. Board Closing Comments: Board commended the schools and voiced appreciation for the teacher presentation.

VII. Adjourn: The Board adjourned to the public at 7:04 PM.

- **NEXT BOARD MEETING TIME: January 18, 2022 5:30 PM**