

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

January 4, 2022
Telephonic Meeting

Board Present:

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

Board Absent: None

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

Call to Order: Meeting commenced at 5:34 PM

I. Public Comment: None.

II. Approval of January 4, 2022 Board Agenda: A motion to approve the agenda was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motioned carried via roll call vote with 5 votes in favor.

III. Agenda Action Items:

- a) Approval of December 8, 2021 Minutes:** A motion to approve the minutes was made by Ms. K. Harris and seconded by Ms. D. Garcia, the motion carried via roll call vote with 5 votes in favor.
- b) Approval of Virtual Meeting January Resolution:** A motion to approve the resolution was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motion carried via roll call vote with 5 votes in favor.
- c) Acceptance of November Financials:** A motion to approve the financials was made by Ms. C. Kuhns and seconded by Ms. L. Garcia, the motion carried via roll call vote with 5 votes in favor.

IV. Information Items

- a) Ballington Academy El Centro Shout Outs:** Mr. Anderson highlighted accomplishments of the school.

b) Ballington Academy San Bernardino Shout Outs: Ms. Brandner highlighted accomplishments of the school.

V. Board Discussion Items:

a) Feedback on Trainings: Board discussed training highlights and shared resources from trainings. Board identified school fiscal training as a training for the future.

b) Board Recruitment: Board directed management to identify potential board members for review in specific areas of expertise to include legal and marketing.

VI. Board Closing Comments: Board welcomed all back and commended the schools.

VII. Adjourn: The Board adjourned to the public at 6:38 PM.

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