

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
May 31, 2022**

Zoom Link:

<https://us02web.zoom.us/j/81335268916?pwd=bUFRTDVBMERwY2l0VW51L05wcUtQUt09>

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 May 28, 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.*

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|--|-----------------|----------------------|
| I. Call to Order | | Kristi Harris |
| II. Approval of May 31, 2022, Board Agenda | | Kristi Harris |
| III. Public Comment | (3 min) | Kristi Harris |
| <i>Ensure everyone has an opportunity to speak: Comments limited to 3 minutes per person</i> | | |
| IV. Closed Session: Personnel | (10 min) | Attachment A |
| V. Open Session (approximately 5:50PM) | | |
| VI. Agenda Action Items | (60 min) | Doreen Mulz |
| a. Approval of May 24, 2022 Minutes | | Attachment B |
| b. Approval of Preliminary Budget 2022-2023 San Bernardino | | Attachment C |
| c. Approval of SW Management Services Fee San Bernardino | | Attachment D |
| d. Approval of Revised Substitute Rate Increase | | Attachment E |
| • Effective July 1,2022 | | |
| e. Approval of LCAP 2022-2023 San Bernardino | | Attachment F |
| • Parent & Staff Survey Results | | Attachment G |
| f. Approval of ELSB Annual Report | | Attachment H |
| g. Approval of Back Office Contract 2022-2023 | | Attachment I |
| h. Approval of El Centro Reclassification of EL Students | | |
| i. Reschedule Board Meeting June 7, 2022 to June 14, 2022 | | |

VII. Information Items

a. San Bernardino Local Indicators Report

Attachment J

VIII. Board Closing Comments

Kristi Harris

IX. Date, Time, & Location of Next Meeting

TBD