

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

April 19, 2022
Telephonic Meeting

Board Present:

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

Board Absent: Ms. Lily Garcia

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

Call to Order: Meeting commenced at 5:39 PM

I. **Approval of April 19, 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.

II. **Public Comment:** None.

III. **Agenda Action Items:**

a) **Approval of April 5, 2022 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 4 votes in favor.

b) **Approval of Virtual Meeting May Resolution:** A motion to approve the resolution was made by Ms. C. Kuhns and seconded by Ms. D. Garcia the motion carried via roll call vote with 4 votes in favor.

c) **Approval of Virtual Meeting April:** A motion to approve the virtual meeting was made by Ms. D. Krimm and seconded by Ms. C. Kuhns, the motion carried via roll call vote with 4 votes in favor.

d) **Approval of Auditor 2021-2022:** A motion to approve the auditor was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motion carried via roll call vote with 4 votes in favor.

e) **Approval of May Meeting Change Date:** A motion to approve the change to May meeting dates was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motion carried via roll call vote with 4 votes in favor.

IV. Board Training: Charter School Finance: Board received training on Charter School Finance.

V. Board Closing Comments: Board wished all a nice evening.

VI. Adjourn: The Board adjourned to the public at 7:14 PM.

- **NEXT BOARD MEETING TIME: May 24, 2022 5:30 PM**