

**Volunteers of America CEDC
Ballington Academy for the Arts & Sciences**

April 5, 2022
Telephonic Meeting

Board Present:

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 5:33 PM

- I. **Approval of April 5, 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 4 votes in favor.
- II. **Public Comment:** None.
- III. **Student Presentation:** Board viewed a video demonstrating students learning how to code.
- IV. **Agenda Action Items:**
 - a) **Approval of March 8, 2022 Minutes:** A motion to approve the minutes was made by Ms. D. Krimm and seconded by Ms. K. Harris the motion carried via roll call vote with 4 votes in favor.
 - b) **Approval of Virtual Meeting March 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 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) **Acceptance of February Financials for El Centro and San Bernardino:** A motion to approve the financials was made by Ms. D. Krimm and seconded by Ms. C. Kuhns ,the motion carried via roll call vote with 4 votes in favor.

- e) **Approval of Auditor 2021-2022:** A motion to table this motion to next Board meeting was made by Ms. D. Krimm and seconded by Ms. L. Garcia, the motion carried via roll call vote with 4 votes in favor.
- f) **Approval of Annual Safety Plan for El Centro and San Bernardino:** A motion to approve the annual update to Safety Plans was made by Ms. D. Krimm and seconded by Ms. K. Harris, the motion carried via roll call vote with 4 votes in favor.

V. Information Items:

- a) **State Testing Update:** Ms. Mulz provided the Board with an update on State Testing Requirements.
- b) **Universal Meals Requirement:** Ms. Mulz provided the Board with an update on Universal Meals Requirements and the Kitchen Infrastructure Grant.
- c) **Williams Case Monitoring:** Ms. Mulz and Ms. Brandner provided the Board with an update on Williams Monitoring at San Bernardino.
- d) **El Centro Authorizer Visit:** Mr. Anderson provided the Board with an update on the Authorizer visit.
- e) **Principal Reports:** Mr. Anderson and Ms. Brandner presented and discussed current focus at the schools.

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

VII. Adjourn: The Board adjourned to the public at 6:56 PM.

- **NEXT BOARD MEETING TIME: April 19, 2022 5:30 PM**