

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

June 28, 2022
Telephonic Meeting

Board Present:

Ms. Denise Garcia
Ms. Kristi Harris

Ms. Dixie Krimm

Board Absent:

Ms. Carla Kuhns
Ms. Lily Garcia

Staff Present:

William Anderson(Staff)
Shannon Brandner (Staff)
Doreen Mulz (Staff)

Call to Order: Meeting commenced at 5:35 PM

- I. **Approval of June 28, 2022 Board Agenda:** A motion to approve the agenda was made by Ms. K. Harris and seconded by Ms. D. Garcia, the motion carried via roll call vote with 3 votes in favor.

- II. **Public Comment:** None.

- III. **Board Discussion Items:**
 - a) **Public Hearing**
 - i **Ballington Academy El Centro Preliminary Budget 2022-2023:** A public hearing was held for the El Centro Preliminary Budget 2022-2023.
 - ii **Ballington Academy El Centro LCAP 2022-2023:** A public hearing was held for the El Centro LCAP 2022-2023.
 - b) **Ballington Academy El Centro Local Indicator's Report 2021-2022:** Management presented the El Centro Local Indicator 's Report 2021-2022 to the Board.

- IV. **Agenda Action Items**
 - a) **Approval of June 21, 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 3 votes in favor.
 - b) **Approval of Virtual Meeting:** A motion to approve virtual meeting resolution was made by Ms. K. Harris and seconded by Ms. D. Krimm, the motion carried via roll call vote with 3 votes in favor.

- c) **Approval of Ballington Academy El Centro Preliminary Budget 2022-2023:** A motion to approve the budget was made by Ms. D. Krimm and seconded by Ms. K. Harris, the motion carried via roll call vote with 3 votes in favor.
- d) **Approval of Ballington Academy El Centro LCAP 2022-2023:** A motion to approve the LCAP was made by Ms. K. Harris and seconded by Ms. D. Krimm, the motion carried via roll call vote with 3 votes in favor.
- e) **Approval of Board Meeting Calendar 2022-2023:** A motion to approve the calendar was made by Ms. K. Harris and seconded by Ms. D. Krimm, the motion carried via roll call vote with 3 votes in favor.

V. **Board Closing Comments:** Board thanked everyone.

VI. **Adjourn:** The Board adjourned to the public at 6:00 PM.

- **NEXT BOARD MEETING TIME: July 26, 2022 5:30 PM**