

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

June 21, 2022
Telephonic Meeting

Board Present:

Ms. Denise Garcia
Ms. Lily Garcia
Ms. Kristi Harris

Ms. Dixie Krimm
Ms. Carla Kuhns

Board Absent:

None

Staff Present:

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

Call to Order: Meeting commenced at 5:47 PM

- I. **Approval of June 21, 2022 Board Agenda:** A motion to approve the agenda was made by Ms. K. Harris and seconded by Ms. D. Krimm, the motion carried via roll call vote with 4 votes in favor.

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

- III. **Agenda Action Items**
 - a) **Approval of May 31, 2022 Minutes:** A motion to approve the minutes was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motion carried via roll call vote with 5 votes in favor.
 - b) **Approval of Additional June Meeting for June 28, 2022:** A motion to approve an additional meeting for June 28, 2022 was made by Ms. K. Harris and seconded by Ms. L. Garcia, the motion carried via roll call vote with 5 votes in favor.
 - c) **Approval of Virtual Meeting:** A motion to approve virtual meeting resolution was made by Ms. D. Krimm and seconded by Ms. K. Harris, the motion carried via roll call vote with 5 votes in favor.

- IV. **Closed Session: Commenced at 5:52 PM**

- V. **Open Session: Commenced at 6:29 PM.** No action was taken in Closed Session.

- VI. **Agenda Action Items:**

- a) **Approval of Preliminary Budget 2022-2023 El Centro:** A motion to approve the preliminary El Centro budget for 2022-2023 was made by Ms. C. Kuhns and seconded by Ms. K.Harris the motion carried via roll call vote with 5 votes in favor.
- b) **Approval of SW Management Services Fee 2022-2023 El Centro:** A motion to approve the SW management services fee El Centro for 2022-2023 was made by Ms. K. Harris and seconded by Ms. D. Krimm the motion carried via roll call vote with 5 votes in favor.
- c) **Approval of the Submission of the Consolidated Applications for El Centro and San Bernardino :** A motion to approve the submission of the Consolidated Applications was made by Ms. C. Kuhns and seconded by Ms. L .Garcia, the motion carried via roll call vote with 5 votes in favor.
- d) **Approval of Education Protection Reports for El Centro and San Bernardino :** A motion to approve the reports was made by Ms. D. Krimm and seconded by Ms. Harris, the motion carried via roll call vote with 5 votes in favor.
- e) **Approval of ELO-P Plans and UPK Plans for El Centro and San Bernardino:** A motion to approve both plans in one motion was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motion carried via roll call vote with 5 votes in favor.

VII. Information Items:

- a) **Board Meeting Calendar 2022-2023:** Board discussed next year's calendar.

VIII. Board Closing Comments: Board thanked everyone.

IX. Adjourn: The Board adjourned to the public at 7:04 PM.

- **NEXT BOARD MEETING TIME: June 28, 2022 5:30 PM**