

**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
Ms. Lily Garcia	

Board Absent: None

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 3 votes in favor.
- II. **Student Presentation:** 5<sup>th</sup> grade students sang a song for the Board members.
- III. **Public Comment:** None.
- IV. **Agenda Action Items:**
  - a) **Approval of May 24, 2022 Minutes:** A motion to approve the minutes was made by Ms. K.Harris and seconded by Ms. C. Kuhns the motion carried via roll call vote with 5 votes in favor.
  - b) **Approval of Virtual Meeting June Resolution:** A motion to approve the resolution was made by Ms. C. Kuhns and seconded by Ms. D. Krimm the motion carried via roll call vote with 5 votes in favor.
  - c) **Ratification of 990 2021:** A motion to ratify the 2021 990 was made by Ms. C. Kuhns and seconded by Ms. D. Krimm, the motion carried via roll call vote with 5 votes in favor.
  - d) **Approval of Submission of SB 740 Applications:** A motion to approve the submission of the SB 740 application was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motion carried via roll call vote with 5 votes in favor.

**V. Information Items:**

- a) **Back Office Updates:** Management and Ms. Kuhns (Board Member) provided an update on the selection of a back office.
- b) **Governor's May Revise:** Ms. Mulz shared with the Board a summary of the May Revise and pertinent legislation.
- c) **Budget Priorities 2022-2023:** Ms. Mulz shared the focus and key assumptions for budget planning for 2022-2023.
- d) **LCAP Priorities 2022-2023:** Ms. Mulz shared the focus and key assumptions for budget planning for 2022-2023.

**VI. Board Closing Comments:** Board recognized the students.

**VII. Adjourn:** The Board adjourned to the public at 6:40 PM.

- **NEXT BOARD MEETING TIME: May 31, 2022 5:30 PM**