

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

May 31, 2022
Telephonic Meeting

Board Present:

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

Board Absent:

Ms. Denise Garcia
Ms. Lily Garcia

Staff Present:

Mr. William Annderson (staff)
Ms. Shannon Brandner (staff)
Ms. Doreen Mulz (staff)

Call to Order: Meeting commenced at 5:34 PM

- I. **Approval of May 31, 2022 Board Agenda:** A motion to approve the agenda was made by Ms. K. Harris and seconded by Ms. C. Kuhns, the motion carried via roll call vote with 3 votes in favor.

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

- III. **Closed Session: Commenced at 5:35 PM**

- IV. **Open Session: Commenced at 5:46 PM.** No action was taken in Closed Session

- V. **Agenda Action Items:**
 - a) **Approval of May 24, 2022 Minutes:** A motion to approve the minutes was made by Ms. C.Kuhns and seconded by Ms. K. Harris, the motion carried via roll call vote with 3 votes in favor.
 - b) **Approval of Preliminary Budget 2022-2023 San Bernardino:** A motion to approve the preliminary San Bernardino budget for 2022-2023 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 SW Management Services Fee 2022-2023 San Bernardino:** A motion to approve the SW management services fee San Bernardino for 2022-2023 was made by Ms. C. Kuhns and seconded by Ms. D. Krimm the motion carried via roll call vote with 3 votes in favor.

- d) **Approval of Revised Substitute Rate :** A motion to approve the revised substitute rate was made by Ms. C. Kuhns and seconded by Ms. K.Harris the motion carried via roll call vote with 3 votes in favor.
- e) **Approval of LCAP 2022-2023 San Bernardino:** A motion to approve the LCAP San Bernardino for 2022-2023 was made by Ms. K. Harris and seconded by Ms.C. Kuhns, the motion carried via roll call vote with 3 votes in favor.
- f) **Approval of ELSB Report San Bernardino:** A motion to approve the ELSB report San Bernardino was made by Ms. C. Kuhns and seconded by Ms. K. Harris, the motion carried via roll call vote with 3 votes in favor.
- g) **Approval of Back Office Contract:** A motion to approve the back-office contract for 2 years was made by Ms. C. Kuhns and seconded by Ms. D. Krimm, the motion carried via roll call vote with 3 votes in favor.
- h) **Approval of Back Office Contract:** A motion to approve the back-office contract for 2 years was made by Ms. C. Kuhns and seconded by Ms. D. Krimm, the motion carried via roll call vote with 3 votes in favor.
- i) **Approval of El Centro Reclassification EL Students:** A motion to approve the reclassification of EL students El Centro was made by Ms. C. Kuhns and seconded by Ms. D. Krimm, the motion carried via roll call vote with 3 votes in favor.
- j) **Approval to Cancel June 7, 2022, Board Meeting:** A motion to cancel the meeting was made by Ms. D. Krimm and seconded by Ms. C. Kuhns, the motion carried via roll call vote with 3 votes in favor.

VI. Information Items:

- a) **San Bernardino Local Indicators Report:** Management presented the Local Indicators Report.

VII. Board Closing Comments: Board thanked everyone.

VIII. Adjourn: The Board adjourned to the public at 7:20 PM.

- **NEXT BOARD MEETING TIME: June 21, 2022 5:30 PM**