

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
August 23, 2022
Zoom Link:**

<https://us02web.zoom.us/j/87868329807?pwd=dktkUUhuMDJzSnVaWlJEcjZSMGt2QT09>

The Board of Directors (“Board”) shall meet via Zoom. Members of the public who wish to access this Board meeting may do so by Zoom. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on August 20, 2022.

If you need disability-related modifications or accommodations to participate in this public meeting, please call Dora Singh (El Centro) at 760-353-0140 or Shannon Brandner (San Bernardino) at 909-332-6690 at least 24 hours prior to the meeting. All efforts will be made for reasonable accommodation.

***All indicated times are approximate and may be influenced by time required for prior items.*

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|--|------------------------------|
| I. Call to Order | Kristi Harris |
| II. Approval of August 23, 2022 Board Agenda | Kristi Harris |
| III. Public Comment | (3 min) Kristi Harris |
| <i>Ensure everyone has an opportunity to speak: Comments limited to 3 minutes per person</i> | |
| IV. Agenda Action Items | |
| a. Approval of July 26, 2022 Minutes | (10 min) Attachment A |
| b. Approval of Virtual Meeting | Attachment B |
| c. Addition of Board Meeting September 6, 2022 | |
| V. Board Discussion Items | (40 min) Doreen Mulz |
| a. Enrollment Projections 2022-2023 | |
| b. Professional Development Highlights | |
| • El Centro: William Anderson | |
| • San Bernardino: Shannon Brandner | |
| c. First Day of School Highlights | |
| d. Website Makeover | |
| • Board Pictures? | |
| e. Board Member Recruitment | |

- f. Board Retreat: Strategic Planning Session?
- g. COVID Guidance from CDPH 2022-2023

Attachment C

VI. Closed Session: Potential Litigation *approximately 6:20 PM*

VII. Open Session *approximately 6:40 PM*

VIII. Board Closing Comments

Kristi Harris

IX. Date, Time, & Location of Next Meeting TBD