

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
September 20, 2022**

Zoom Link:

<https://us02web.zoom.us/j/86991855043?pwd=MnV2ekRpcUN0QlNhMIJkRHN1L3Nxdz09>

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 September 17, 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 September 20, 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 Minutes (10 min) | Attachment A |
| • September 6, 2022 | |
| • September 9, 2022 | |
| b. Ratification of 2021-2022 Unaudited Financial Reports | Attachment B |
| • El Centro | |
| • San Bernardino | |
| c. Approval of Virtual Meeting | Attachment C |
| d. Approval of English Learner Reclassification Students | Attachment D |
| • San Bernardino | |
| e. Approval of Fence Project | Attachment E |
| • San Bernardino | |
| V. Information Items | |
| a. Budget Updates & Legislative Updates | Attachment F |

- b. COVID Updates - School Testing**
- c. Board Training Opportunity**
- d. Principal Reports**
- e. Williams Compliance Visit**
 - San Bernardino: Shannon Brandner**

Attachment G
Attachment H
Attachment I

VI. Board Closing Comments

Kristi Harris

VII. Date, Time, & Location of Next Meeting

October 4, 2022 5:30PM