

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
December 13, 2022**

Zoom Link:

<https://us02web.zoom.us/j/87920506513?pwd=cElveWJuTmwvVkh6N1hWaXI0UTRCZz09>

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 December 10, 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 December 13, 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. Ballington San Bernardino Video. | (5 min) | |
| V. Agenda Action Items | | |
| a) Approval of Minutes: | (30 min) | Attachment A |
| • Corrected October 18, 2022 | | |
| • November 15, 2022 | | |
| • November 22, 2022 | | |
| • December 8, 2022 | | |
| b) Approval of Virtual Meeting | | Attachment B |
| c) Approval of Audit Extension Authorizer | | Attachment C |
| d) Board Officer Slate | | Attachment D |
| VI. Information Items | (40 min) | |
| a) 990 Extension | | Attachment E |
| b) Community Schools Grant | | Attachment F |

- **San Bernardino: Shannon Brandner**
- c) **Principals' Reports**
 - **El Centro**
 - **San Bernardino**

Attachment G

VII. Board Closing Comments

Kristi Harris

VIII. Date, Time, & Location of Next Meeting

a) January 10, 2023 5:30 PM