

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
February 7, 2023
Zoom Link:**

<https://us02web.zoom.us/j/88071414160?pwd=SGJtQ0pQVGMrVSthbitxMDI1VDZnQT09>

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 February 4, 2023.

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 February 7, 2023 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. Independent Audit Presentation 2021-2022 | | |
| a) Wilkerson, Hadley, & King | (15 min.) | Anthony Lee |
| V. Agenda Action Items | | |
| a) Approval of Minutes | (45 min) | Attachment A |
| b) Approval of Virtual Meeting | | Attachment B |
| c) Acceptance of December Financials | | Attachment C |
| • El Centro | | |
| • San Bernardino | | |
| d) Acceptance of Independent Audit 2022-2023 | | Attachment D |
| e) Approval of 2nd Interim 2022-2023 San Bernardino | | Attachment E |
| f) Acceptance of SARC | | Attachment F |
| • El Centro | | |
| • San Bernardino | | |

g) Approval of Arts, Music,& Instructional Materials Grant. Attachment G

- El Centro
- San Bernardino

h) Approval of the Annual Update of the LCAP Federal Addendum for the 2022-23 school year Attachment H

- El Centro
- San Bernardin

VI. Information Items (30 min) Staff

a) Principal's Reports Attachment I

- El Centro
- San Bernardino

VII. Board Closing Comments Kristi Harris

Date, Time, & Location of Next Meeting February 28, 5:30 PM