

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
June 20, 2023
Zoom Link:**

<https://us02web.zoom.us/j/82246596103?pwd=OEVtT0JQODZrcmdUaEJuQ1FBVmhCQT09>

Meeting Locations:

1525 W Main Street
El Centro, CA 92243

799 E Rialto Ave
San Bernardino, CA 92408

1777 Ocotillo Dr.
El Centro, CA 92243

A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on June 17, 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.*

- | | | |
|--|--------------------|----------------------|
| I. Call to Order | | Kristi Harris |
| II. Approval of June 20, 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. Special Recognition | | |
| V. Closed Session: Legal | | |
| <i>Approximately 5:45 PM</i> | | |
| VI. Open Session | | |
| <i>Approximately 6:10 PM</i> | | |
| VII. Public Hearing | | Doreen Mulz |
| a) LCAP 2023-2024 LCAP | (30 mins.) | |
| • El Centro | | Attachment A |
| • San Bernardino | | Attachment B |
| VIII. Agenda Action Items | | Doreen Mulz |
| a) Approval of Minutes | (60 min) | Attachment C |

- b) Approval of Management Services Agreement VOASW Attachment D
 - El Centro
 - San Bernardino
 - c) Approval of LCAP 2023-2024
 - El Centro -*Refer to Attachment A*
 - San Bernardino - *Refer to Attachment B*
 - d) Approval of Budget 2023-2024 Attachment E
 - El Centro
 - San Bernardino
 - e) Approval of EPA Report 2022-2023 Attachment F
 - El Centro
 - San Bernardino
 - f) Approval of ELOP Plans 2023-2024 Attachment G
 - El Centro
 - San Bernardino
 - g) Approval of Board Calendar 2023-2024 Attachment H
 - h) Approval of Consolidated Application Submission Attachment I
 - El Centro
 - San Bernardino
 - i) Approval of Safety Plan Update Attachment J
 - El Centro
 - San Bernardino
 - j) Approval of EL Redesignation Attachment K
 - El Centro
 - k) Approval of ELSB Annual Report Attachment L
 - l) Ratification of School Lunch Vender 2023-2024 Attachment M
 - El Centro
 - San Bernardino
 - m) Acceptance of 990 Attachment N
- IX. Information Items (15 min) Attachment O
- a) 2023-24 Local Indicators Report
 - El Centro
 - San Bernardino
 - b) Line of Credit VOACEDC

X. Board Closing Comments Kristi Harris

Date, Time, & Location of Next Meeting **TBD**