

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda – Revised
August 15, 2023**

Zoom Link:

<https://us02web.zoom.us/j/84094911699?pwd=V0JFUjRFd05lcS9ESWM4NGJSL3c4Zz09Meeting>

Locations:

1525 W Main Street
El Centro, CA 92243

799 E Rialto Ave
San Bernardino, CA 92408

17777 Ocotillo Drive
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 August 12, 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 August 15, 2023 Board Agenda | Kristi Harris |
| III. | Public Comment | (3 min) Kristi Harris |

Ensure everyone has an opportunity to speak: Comments limited to 3 minutes per person

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| IV. | Agenda Action Items | Doreen Mulz |
| | a) Approval of Minutes | (40 min) Attachment A |
| | b) Approval of Resolution for Signing Authority | Attachment B |
| | c) Approval of Line of Credit Acceptance | Attachment C |
| | d) Approval of Parent Handbooks 2023-2024 | Attachment D |
| | e) Approval of STP | |

1) Name: Fernanda Leyva - Ballington El Centro
Assignment: Full Time
Subject: Multiple Subjects
Grade Level: 5th Grade

2) Name: Carla Ramirez - Ballington San Bernardino
Assignment: Full Time
Subject: Multiple Subjects
Grade Level: TK

3) Name: Trent Page - Ballington San Bernardino
Assignment: Full Time
Subject: Music

Grade Level: TK-5th Grade

f) Addition of August Meeting : August 29, 2023

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| V. | Information Items | (30 min) | Attachment E |
| | a) Principal's Report | | |
| | <ul style="list-style-type: none">• El Centro• San Bernardino | | |
| VI. | Board Closing Comments | | Kristi Harris |
| | Date, Time, & Location of Next Meeting | TBD | |