



**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
November 21, 2023
Zoom Link:**

<https://us02web.zoom.us/j/85134842392?pwd=Ym13NjFGMWFuNzQwRHdieWQ3S3AzZz09>

Locations:

1777 Ocotillo Dr.
El Centro, CA 92243

625 Tiger Lily Lane
Imperial, CA 92251

608 Heber Avenue
Calexico, CA 92231

11123 Valencia St
Oak Hills, CA 92344

799 E Rialto Ave
San Bernardino, CA 92108

1525 W Main St
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 November 18, 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 November 21, 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. Agenda Action Items | | Doreen Mulz |

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|--|----------|---------------|
| a) Approval of Minutes | (20 min) | Attachment A |
| b) Approval of 1 st Interim 2023-2024 San Bernardino | | Attachment B |
| c) Approval of Consolidated Application Submission | | |
| d) Addition of December Meeting | | |
| • December 5, 2023 -5:30PM | | |
| | | |
| V. Information Items | (35 min) | |
| a) Principal's Report | | Attachment C |
| • El Centro | | |
| • San Bernardino | | |
| b) Independent Audit Correction 2020-2021 | | Attachment D |
| c) Williams Report San Bernardino: 1 st Quarter 2023-2024 | | Attachment E |
| d) Board Officers Selection | | |
| • December | | |
| | | |
| VI. Board Closing Comments | | Kristi Harris |
| | | |
| Date, Time, & Location of Next Meeting | | TBD |