

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
January 16, 2024 5:30 PM
Zoom Link:**

<https://us02web.zoom.us/j/83533326339?pwd=ck1rcnNzNi92OHpWMW1vTnduOWFVQT09>

Locations:

1777 Ocotillo Dr.
El Centro, CA 92243

625 Tiger Lily Lane
Imperial, CA 92251

891 Fites
Imperial, CA 92251

11123 Valencia St
El Centro, CA 92243

202 N 22nd St
Oak Hills, CA 92344

799 E Rialto Blvd
San Bernardino 92408

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 January 13, 2024.

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 January 16, 2024 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 | (15 min.) | Kevin Sproul
Wilkinson Hadley King & Co. LLP |
| V. Agenda Action Items | (20 min.) | Doreen Mulz |
| a) Acceptance of the Independent Audit | | Attachment A |
| b) Approval of the Minutes | | Attachment B |
| c) Acceptance of the November Financials | | Attachment C |
| • El Centro | | |

	<ul style="list-style-type: none"> • San Bernardino 		
	d) Proposed Officer Slate		Attachment D
	e) Approval of SARC		Attachment E
	<ul style="list-style-type: none"> • El Centro • San Bernardino 		
VI.	Board Discussion Items	(40 min.)	Doreen Mulz
	a) California School Dashboard		Attachment F
	b) Principal's Reports		Attachment G
	<ul style="list-style-type: none"> • El Centro • San Bernardino 		
	c) Board Application (<i>Draft</i>)		Attachment H
	d) Conflict of Interest & PC700 Forms		Attachment I
VII.	Board Closing Comments		Kristi Harris
	Date, Time, & Location of Next Meeting	February 20, 2024	5:30PM