

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
February 27, 2024 5:30 PM
Zoom Link:**

<https://us02web.zoom.us/j/81187944834?pwd=akNwV2ZydHhLNWcxMm12OVdERGZBdz09>

Locations:

1777 Ocotillo Dr.
El Centro, CA 92243

625 Tiger Lily Lane
Imperial, CA 92251

891 Fites
Imperial, CA 92251

1525 W Main St
El Centro CA 92243

11123 Valencia St
Oak Hills, CA 92443

202 N 22nd St
El Centro, CA 92243

799 E Rialto Blvd
San Bernardino 92408

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 February 27, 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. Presentation Ballington San Bernardino | Diane Suzuki |
| a) 5 th Grade Science Camp | |
| V. Agenda Action Items | (40 min.) Doreen Mulz |
| a) Approval of the Minutes | Attachment A |
| b) Approval of 2 nd Interim 2023-2024 | Attachment B |
| • El Centro | |
| • San Bernardino | |
| c) Approval of External Auditor | Attachment C |

d) Approval of LCAP Mid-Year Update & Stakeholder Engagement Plan

Attachment D

- **El Centro**
- **San Bernardino**

e) Approval of CBA with BEA: El Centro

Attachment E

f) Approval of Board Application

Attachment F

VI. Information Items

(15 min.)

Doreen Mulz

a) Conflict of Interest & PC700 Forms

Attachment G

b) Authorizer Visits

- **El Centro**
- **San Bernardino**

c) San Bernardino SELPA Application Update

VII. Board Closing Comments

Kristi Harris

Date, Time, & Location of Next Meeting

March 19, 2024

5:30PM