

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
May 21, 2024 5:30 PM
Zoom Link:**

<https://us02web.zoom.us/j/87304480338?pwd=UHBUZDNERmFhWGNMT2lWVkdudjM0UT09>

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 May 18, 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 May 21, 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. Agenda Action Items | (60 min.)
Doreen Mulz |
| a) Approval of the Minutes | Attachment A |
| b) Acceptance of the Financials | Attachment B |
| • El Centro | |
| • San Bernardino | |
| c) Approval of Full LCAP 2024-2025 | Attachment C |
| • El Centro | |
| • San Bernardino | |
| d) Approval of LCAP Addendum Revised 2024-2024 | Attachment D |
| • El Centro | |

- San Bernardino
- e) Approval of Preliminary Budget 2024-2025 Attachment E
 - El Centro
 - San Bernardino
- f) Approval of Consolidated Application Submission
 - El Centro
 - San Bernardino
- g) Approval of Food Service Venders 2024-2025 Attachment F
 - El Centro
 - San Bernardino
- h) Approval to Join Dessert Mountain SELPA Attachment G
 - San Bernardino
 - *Acceptance of Assurances*
- i) Acceptance of 990 Attachment H
 - El Centro
 - San Bernardino

V. Information Items

- a) Local Indicators Report (30 min.) Attachment I
 - El Centro
 - San Bernardino
- b) Williams Quarterly Report
 - San Bernadino
- c) Principal's Reports Attachment J
 - El Centro
 - San Bernardino

VI. Board Closing Comments Kristi Harris

Date, Time, & Location of Next Meeting June 18, 2024 5:30PM