

**Volunteers of America CEDC
Ballington Academy for the Arts and Sciences
Meeting Agenda
January 21, 2025 5:30 PM
Zoom Link:**

<https://us02web.zoom.us/j/85194710507?pwd=a9xMEl3Kka5rTZDPEcCR2UTarad6T3.1>



Locations:

1777 Ocotillo Dr.
El Centro, CA 92243

625 Tiger Lily Lane
Imperial, CA 92251

799 E Rialto Blvd
San Bernardino, CA 92408

1525 W Main St
El Centro CA 92243

11123 Valencia St
Oak Hills, CA 92443

202 N 22nd 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 18, 2025.

If you need disability-related modifications or accommodations to participate in this public meeting, please call Denise Miranda (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 21, 2025 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. | Fiscal Governance Training | (25 min.) | CSMC |
| V. | Agenda Action Items | (20 min.) | Doreen Mulz |
| | a) Approval of the Minutes | | Attachment A |

	<ul style="list-style-type: none"> b) Acceptance of Financials <ul style="list-style-type: none"> • El Centro • San Bernardino c) Approval of School SARC <ul style="list-style-type: none"> • El Centro • San Bernardino d) Acceptance of Resignation of Board Member <ul style="list-style-type: none"> • Denise Garcia 	<p>Attachment B</p> <p>Attachment C</p> <p>Attachment D</p>	
VI.	Information Items	(25 min.)	Doreen Mulz
	<ul style="list-style-type: none"> a) Independent Audit Update <ul style="list-style-type: none"> • San Bernardino J-13A CDE Approval b) Community Schools Grant San Bernardino c) Board Officers d) Conflict of Interest & PC Forms e) Williams Act Report 1st Quarter <ul style="list-style-type: none"> • San Bernardino 	<p>Attachment E</p> <p>Attachment F</p> <p>Attachment G</p> <p>Attachment H</p>	
VII.	Board Closing Comments		Kristi Harris
	Date, Time of Next Meeting		February 18, 2025