

**Volunteers of America**  
**Ballington Academy for the Arts and Sciences**  
**Meeting Agenda**  
**April 19, 2016 5:30 PM – 7:00 PM**  
Teleconference Location:  
174 Brush Hill Avenue West Springfield MA 01089  
The Meeting will be hosted at the following address:  
**Ballington Academy 1525 W Main Street El Centro, CA 92243**

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|--|-------------------|-----------------------------|
| <b>I. Call to Order</b>  |                   | <b>Robert Brock</b>         |
| <b>II. Public Comment</b>  | <b>(10 mins.)</b> | <b>Robert Brock</b>         |
| <i>To ensure everyone has an opportunity to speak; public comment is limited to 2 minutes per person</i> |                   |                             |
| <b>III. Poetry Presentation</b>  | <b>(10 min)</b>   | <b>Attachment A</b>         |
| • <b>6<sup>th</sup> Grade Students</b>   |                   |                             |
| <b>IV. Consent Agenda Action Items</b>   | <b>(2 min)</b>    | <b>Robert Brock</b>         |
| a) <b>Approval of April Board Agenda</b>   |                   |                             |
| b) <b>Approval of Board Minutes:</b>   |                   |                             |
| c) <b>Financial Report: March 2016</b>   |                   |                             |
|  |                   | <b>Attachment B</b>         |
|  |                   | <b>Attachment C</b>         |
| <b>V. Additional Action Items</b>  | <b>(8 min)</b>    | <b>William Anderson</b>     |
| a) <b>7<sup>th</sup> &amp; 8<sup>th</sup> Grade Expansion Plan</b>                                       |                   |                             |
| b) <b>School Safety Plan Update</b>  |                   |                             |
| c) <b>Instructional Calendar 2016-2017</b>   |                   |                             |
|  |                   | <b>Attachment D</b>         |
|  |                   | <b>Attachment E</b>         |
|  |                   | <b>Attachment F</b>         |
| <b>VI. Administrative &amp; Information Items</b>  | <b>(25 min)</b>   | <b>William Anderson</b>     |
| a) <b>Principals Report: April 2016</b>  |                   |                             |
| • <b>NWEA MAP Presentation</b>   |                   |                             |
| b) <b>Student Enrollment Strategy 2016-2017</b>  |                   |                             |
|  |                   | <b>Attachment G</b>         |
| <b>VII. Board Discussion Items</b>   | <b>(20 min)</b>   | <b>Robert Brock</b>         |
| a) <b>Student Growth Presentation NWEA MAP</b>   |                   |                             |
| • <b>William Anderson</b>  |                   |                             |
| b) <b>Board Recruitment</b>  |                   |                             |
| c) <b>Board Training</b>   |                   |                             |
| • <b>Governance Workshops</b>  |                   |                             |
| • <b>Annual Brown Act Training (May)</b>   |                   |                             |
| • <b>Financial Training</b>  |                   |                             |
| • <b>Retreat</b>   |                   |                             |
|  |                   | <b>Attachment H</b>         |
|  |                   | <b>Attachment I</b>         |
| <b>VIII. CLOSED SESSION: Personnel &amp; Legal</b>   | <b>(20 min)</b>   | <b>Attachment J</b>         |
| <b>IX. OPEN SESSION</b>  |                   |                             |
| <b>X. Board Closing Comments</b>   |                   | <b>Robert Brock</b>         |
| <b>XI. Date, Time, and Location of Next Meeting</b>  |                   | <b>May 17, 2016; 5:30PM</b> |
| <b>XII. Adjourn</b>  |                   |                             |