

Volunteers of America
 Ballington Academy for the Arts and Sciences
 Meeting Agenda
 October 18, 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 addresses:

Ballington Academy
 1525 W Main Street
 El Centro, CA 92243

Ballington Academy
 799 E Rialto Ave
 San Bernardino, CA 92408

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|--------------------|-----------|--------------|
| I. Call to Order | | Robert Brock |
| II. Public Comment | (3 mins.) | Robert Brock |

To ensure everyone has an opportunity to speak; public comment is limited to 3 minutes per person

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|--------------------------|------------|--------------|
| III. Agenda Action Items | (25 mins.) | Robert Brock |
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Consent Agenda:

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| a) Approval of October Board Agenda | |
| • Approval of September Board Minutes: | Attachment A |
| b) August Financials | Attachment B |
| • El Centro | |
| • San Bernardino | |

Other Agenda Items:

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| c) Budget Revision El Centro | Doreen Mulz |
| d) Budget Revision San Bernardino | Attachment C |
| e) Afterschool Education and Safety Program Application | Attachment D |
| • El Centro | |
| • San Bernardino | |
| f) Board Officer Slate 2016-2017 | Attachment E |
| • Bobby Brock | |

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| IV. Information & Update Items | (25 mins.) | Doreen Mulz |
| a) Principals Report: August 2016 | | Attachment G |
| • William Anderson El Centro | | |
| • Shannon Brandner | | |
| b) Enrollment and Recruitment Plan San Bernardino | | Attachment H |
| c) MOU Update | | |
| d) 7 th & 8 th Grade Update | | |
| e) Board Training Opportunity | | |
| • Governance Academy | | |
| f) Imperial County Public Benefit Program Update | | |
| g) Legislative update | | Attachment I |

V. Board Discussion Items (30 mins.)

a) Presentation on School Test Results 2015-2016

- William Anderson

VI. Adjourn

**VII. Date, Time, & Location of Next Meeting
5:30PM**

November 15, 2016;

***All indicated times are approximate and maybe influenced by time required for prior items.*

If you are planning to attend and need special accommodations, please call Dora Singh (El Centro) at 760-353-0140 or Ruth Ramirez (San Bernardino) at 909-332-6690 at least five business days prior to the meeting.
