

Taylion High Desert Academy

Governing Board Regular Meeting Minutes

June 25, 2020

Time: 6:00pm

Location: 14196 Amargosa Rd, Victorville, CA 92392

Meeting Conference Line: 800.786.1922 /Passcode 366.42.166

Teleconference available at the following locations:

- 7130 Avenida Encinas, Carlsbad, CA 92011
- 15018 Avenida Montuosa Unit C, San Diego, CA 92129
- 3050 West 4th Street, Los Angeles, CA 90020

A. Preliminary

1. Call to order

The meeting was called to order at 6:15pm by Kimberly Tucker.

2. Board Roll call

Current	Present	Absent
Tadios Belay	Y	
Cathlyn Choi		Y
Elizabeth Hulse	Y	
Kimberly Tucker	Y	

Additional Attendees: Tim Smith, Shannon Smith, Aaron Ritter, Zack Wolf and Kelly Marble. Cathlyn Choi was absent.

B. Open Session

Items Scheduled for Action

1. Approve Minutes from May 14, 2020 Board Meeting – Kimberly Tucker

Motion: Tadios

Second: Hulse

Vote: Belay Y Choi Hulse Y Tucker Y

Information/Actions: Board vote approved 3 to zero. Choi was absent.

2. Approve COVID-19 Operations Written Report – Shannon Smith
Motion: Tadios
Second: Elizabeth
Vote: Belay Y Choi Hulseley Y Tucker Y
Information/Actions: Board vote approved 3 to zero. Choi was absent.
Shannon Smith talked about having crombooks for students and they also have hot spots for the students that don't have WiFi. Shannon also explained that Taylion HD is meeting all guidelines and expectations regarding COVID-19

3. Approve 2020-21 THDA Budget – Zach Wolfe w/ CBO Group
Motion: Tadios
Second: Elizabeth
Vote: Belay Y Choi Hulseley Y Tucker Y
Information/Actions: Board vote approved 3 to zero. Choi was absent.

4. 2019-20 THDA EPA Resolution and Expenditures – Zach Wolfe w/ CBO Group
Motion: Tadios
Second: Elizabeth
Vote: Belay Y Choi Hulseley Y Tucker Y
Information/Actions: Board vote approved 3 to zero. Choi was absent.

5. 2020-21 THDA Resolution and Projected Expenditures – Zach Wolfe w/ CBO Group
Motion: Elizabeth
Second: Kim
Vote: Belay Y Choi Hulseley Y Tucker Y
Information/Actions: Board vote approved 3 to zero. Choi was absent.

6. 2020-21 THDA (Consolidated Application)ConAPP – Zach Wolfe w/ CBO Group
Motion: Belay
Second: Elizabeth
Vote: Belay Y Choi Hulseley Y Tucker Y
Information/Actions: Board vote approved 3 to zero. Choi was absent.
Zach Wolfe recommends that the board approve THDA to apply for the funds and if approved they would receive funds for Title 1 (student activities), Title 2 (professional development) and Title 4 (student support). The CBO group will work with Tim Smith and the Taylion team on the ConApp.

Communications

1. Aaron Ritter discussed that the NCAA needed Taylion HD to complete 16 to 18 tasks in order to approve the curriculum. Aaron said that they completed the tasks however the NCAA needed some additional information. Aaron said he re-submitted that information and is now waiting to hear back from them. Aaron also talked about high school graduation on June 11. They had 30 students walk across their stage and Aaron said it was a very special day for students, parents and staff. They also had 18 student graduate from 8th grade. Aaron also stated how important communication was with the community. Shannon appreciated Tadios and the leadership he gives us. Shannon also thanked Aaron for his leadership and that we are lucky to have him on our team.
2. Next Regular Board Meeting Date July 27, 2020, at 6:00pm. This may be canceled if there are no agenda items requiring approval or rescheduled if needed. Special meetings may be scheduled as needed.

C. Adjournment

Meeting was adjourned at 6:53 p.m. by Kimberly Tucker.

Taylion High Desert Academy

Board of Director Members

Officers:	Board Members:
Timothy A. Smith President tsmith@Taylion.com 602-740-4123	Tadios Belay Board Chairman tadi2001@gmail.com 510-328-0003
Shannon Smith Vice President Smith.Shannon50@yahoo.com (602) 741-4123	Cathlyn Choi Board Member cathcwk@gmail.com 858-361-4502
Evelyn Sandoval Principal, THDA Evelyn.Sandoval@taylion.com 909-653-3008	Elizabeth Hulsey Board Member ehulsey@goodwillsocal.org 702-479-8210
	Kimberly Tucker Board Secretary/Treasurer Tuckersbeach09@yahoo.com 804-467-0955