

# Taylion High Desert Academy

## Governing Board Regular Meeting Minutes

August 27, 2020

Time: 6:00pm

Location: 14196 Amargosa Rd, Victorville, CA 92392

Meeting Conference Line: 513-839-2773 /PIN 866372078#

Teleconference available at the following locations:

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

### A. Preliminary

1. Call to order

The meeting was called to order at 6:07pm 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, Aaron Ritter, Zack Wolf and Brenda Congo. Cathlyn Choi was absent.

### B. Open Session

#### Items Scheduled for Action

1. Approve Minutes from June 25, 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 Learning Continuity Plan – Aaron Ritter

Motion: Elizabeth

Second: Tadios

Vote: Belay Y Choi      Hulseley Y Tucker Y

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

Aaron Ritter discussed the Learning Continuity Plan comprehensively.

3. Approve LCAP Federal Addendum – Zach Wolfe w/ CBO Group

Informed the board how we will support students through supplementing, not supplanting funds. Plan will be approved at the next board meeting triggering Taylion to be able to receive federal funding during this fiscal year. Nothing to approve at this time.

**Communications**

1. Next Regular Board Meeting Date September 24, 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 6:30 p.m. by Kimberly Tucker.

# Taylion High Desert Academy

## Board of Director Members

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