

Taylion High Desert Academy

Governing Board Regular Meeting Minutes

September 29, 2020

Time: 6:05pm

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 4th 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, Shannon Smith, Zack Wolf, Karen Ruffner and Brenda Congo . Cathlyn Choi was absent.

B. Open Session

Items Scheduled for Action

1. Approve Minutes from August 27, 2020 Board Meeting – Kimberly Tucker

Motion: Tadios

Second: Hulsey

Vote: Belay Y Choi Hulsey Y Tucker Y

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

2. Approve Learning Continuity Plan – Aaron Ritter

Motion: Tadios

Second: Elizabeth

Vote: Belay Y Choi _____ Hulseley Y Tucker Y

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

Edits were described by Aaron Ritter and Zach Wolfe.

3. Approve 2019/20 THDA Unaudited Actual Report – Zach Wolfe w/ CBO Group.

Zach Wolfe discussed auditing processes of the financials and educational programs to be provided to the board by approximately December 15, 2020.

Section C – Total Expenditures - \$544,111.00 deficit for the year. 20/21 school year will be tightened up based on enrollment, etc. Budget is manageable this year. School did have unfortunate occurrences (ADA 177).

Section F2 – Ending Fund Balance \$1,200,000.00 end balance. Minimum of \$145,000.00 ending fund balance, but THDA is looking very strong. Looking to ensure we have annual reserve of 3-5%. This is revisited 12/15 and 3/15 in normal years. An updated budget will be defined at next meeting.

Motion: Tadios

Second: Elizabeth

Vote: Belay Y Choi _____ Hulseley Y Tucker Y

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

Communications

1. Next Regular Board Meeting Date October 22, 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 6:21 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