

Taylion High Desert Academy

Governing Board Regular Meeting Minutes

December 3, 2020

Time: 6:00pm

Location: 14196 Amargosa Rd, Victorville, CA 92392

Meeting Conference Line: [1 662-767-4134](tel:16627674134) (PIN: 786585682) 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 6:00 pm by Kimberly Tucker.

2. Board Roll call

Current	Present	Absent
Tadios Belay	X	
Cathlyn Choi		A
Elizabeth Hulse	X	
Kimberly Tucker	X	

Additional Attendees: Tim Smith, Zach Wolf, Shannon Smith, Aaron Ritter and Karen Ruffner. Cathlyn Choi was absent.

B. Open Session

Items Scheduled for Action

1. Approve Minutes from September 29, 2020 Board Meeting – Kimberly Tucker

Motion: Hulse

Second: Tucker

Vote: Belay X Choi Hulse X Tucker X

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

2. Approve 2020-21 First Interim Report – Zach Wolfe

Motion: Tucker

Second: Belay

Vote: Belay X Choi _____ Hulseley X Tucker X

Information/Actions: Board vote approved 3 to zero. Choi was absent
School has positive surplus for first four months of year. Adopted vs first interim
adopted budget: large discrepancy due to state level/Covid Impact ADA freeze.
Overall, THDA's financial status looks strong and sound.

3. Approve 2020-21 First Interim Budget Update – Zach Wolfe

Motion: Belay

Second: Tucker

Vote: Belay X Choi _____ Hulseley X Tucker X

Information/Actions: Board vote approved 3 to zero. Choi was absent.
THDA leadership with Zach have met to refine and work extensively on expenses for
services to help students. Zach predicts that THDA will get PPP expense forgiven.
Tim added that additional funds have been secured for federal funds. No issues
currently present.

4. Approve 2020-21 LCFF Budget Overview for Parents – Zach Wolfe

Motion: Belay

Second: Tucker

Vote: Belay X Choi _____ Hulseley X Tucker X

Information/Actions: Board vote approved 3 to zero. Choi was absent.
Zach presented the synopsis overview of the approved budget for parent/guardian
knowledge. Budget Overview shows revenues and expenditures for families to have
transparency.

Communications

1. Taylion Financial Board Report – Zach Wolfe: these communications will be presented each meeting – shows cash on hand looks strong.
2. Tim informed the board that THDA has been communication with Adelanto School District – unfortunately, the visit by Dr. Mitchell had to be canceled due to COVID.
3. Next Regular Board Meeting Date January 21, 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 6:28 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
Aaron Ritter Principal, THDA Aaron.Ritter@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