

Taylion High Desert Academy

Governing Board Regular Meeting Minutes

March 25, 2021

Time: 6:00pm

Location: 14181 US Highway 395, Suite 202, Victorville, CA 92392 (Due to COVID it will be a Teleconference)

Meeting Conference Line: 530-500-4038 /PIN 717572989# 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 6:13pm by Kimberly Tucker.

2. Board Roll call

Current	Present	Absent
Tadios Belay	X	
Elizabeth Hulsey	X	
Kimberly Tucker	X	

Additional Attendees: Aaron Ritter, Zach Wolfe, Brenda Congo, Tim Smith, Karen Ruffner

B. Open Session

Items Scheduled for Action

1. Approve Minutes from February 25, 2021 Board Meeting – Kimberly Tucker

Motion: Tadios_

Second: __Kim__

Vote: Belay X Hulsey 0 Tucker X

Information/Actions: Elizabeth was late to the meeting so she did not vote on agenda item #1. Board vote approved 2 to 1.

2. Approve the 2020-21 SPSA – Aaron Ritter
 Motion: Kim
 Second: Tadios
 Vote: Belay X Hulseley 0 Tucker X
 Information/Actions: Elizabeth was late to the meeting so she did not vote on agenda item #2. Board vote approved 2 to 1.

3. Approve the 2020-21 Federal Addendum – Aaron Ritter/Zach Wolfe
 Motion: Tadios
 Second: Kim
 Vote: Belay X Hulseley 0 Tucker X
 Information/Actions: Elizabeth was late to the meeting so she did not vote on agenda item #3. Board vote approved 2 to 1.

4. Approve the 2020-21 2nd Interim Report – Zach Wolfe
 Motion: Tadios
 Second: Kim
 Vote: Belay X Hulseley X Tucker X
 Information/Actions: Board vote approved 3 to zero.

5. Approve the 2020-21 2nd Interim Budget Update – Zach Wolfe
 Motion: Tadios
 Second: Elizabeth
 Vote: Belay X Hulseley X Tucker X
 Information/Actions: Board vote approved 3 to zero.

6. Approve the Auditing Firm Selection – Timothy Smith/Zach Wolfe
 Motion: Kim
 Second: Tadios
 Vote: Belay X Hulseley X Tucker X
 Information/Actions: Board vote approved 3 to zero.

7. Approve the Winter ConApp – Zach Wolfe
 Motion: Kim
 Second: Tadios
 Vote: Belay X Hulseley X Tucker X
 Information/Actions: Board vote approved 3 to zero.

Communications

1. Principal Report – Aaron Ritter
2. Next Regular Board Meeting Date April 22, at 6:00pm. While the meeting may be rescheduled if necessary, voting on various financial projects will be presented and required. Special meetings may be scheduled as needed.

C. Adjournment

Meeting was adjourned at 6:49p.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	Elizabeth Hulsey Board Member ehulsey@goodwillsocal.org 702-479-8210
Aaron Ritter Principal, THDA Aaron.Ritter@taylion.com 909-653-3008	Kimberly Tucker Board Secretary/Treasurer Tuckersbeach09@yahoo.com 804-467-0955