

# Taylion High Desert Academy

## Governing Board Regular Meeting Minutes

June 24, 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: 956-704-1226 PIN: 579052012# 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 6:04pm on June 24, 2021 by Kimberly Tucker.

2. Board Roll call

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

Additional Attendees: Shannon Smith, Brenda Congo, Kelly Marble, Zach Wolfe, Aaron Ritter, Karen Ruffner

### B. Open Session

#### Items Scheduled for Action

1. Approve Minutes from May 27, 2021 Board Meeting – Kimberly Tucker

Motion: \_\_\_Belay\_\_\_

Second: \_\_\_Kimberly\_\_\_

Vote: Belay X Hulseley \_\_\_\_\_ Tucker X

Information/Actions: Board vote approved 2 to 0.

2. Approve the Approve LCAP Aaron Ritter/Karen Ruffner

Motion: Tucker

Second: Belay

Vote: Belay X Hulseley \_\_\_\_\_ Tucker X

Information/Actions: Board vote approved 2 to 0.

3. Approve the Local Indicators – Karen Ruffner/Aaron Ritter  
 Motion:  Tucker  
 Second:  Belay  
 Vote: Belay  X Hulseley   Tucker  X  
 Information/Actions: Board vote approved  2 to  0.
  
4. Approve the 2021-22 Adopted Budget – Zach Wolfe  
 Motion:  Tucker  
 Second:  Belay  
 Vote: Belay  X Hulseley   Tucker  X  
 Information/Actions: Board vote approved  2 to  0.
  
5. Approve the 2020-21 EPA Resolution and Expenditures – Zach Wolfe  
 Motion:  Tucker  
 Second:  Belay  
 Vote: Belay  X Hulseley   Tucker  X  
 Information/Actions: Board vote approved  2 to  0.
  
6. Approve the 2021-22 EPA Resolution and Expenditures – Zach Wolfe  
 Motion:  Tucker  
 Second:  Belay  
 Vote: Belay  X Hulseley   Tucker  X  
 Information/Actions: Board vote approved  2 to  0.
  
7. Approve the CONAPP – Zach Wolfe  
 Motion:  Tucker  
 Second:  Belay  
 Vote: Belay  X Hulseley   Tucker  X  
 Information/Actions: Board vote approved  2 to  0.

**Communications**

1. Principal Report – Aaron Ritter (Updated board on the graduation ceremony, summer school, and plans for the upcoming school year. Discussion included teacher/student ratio.)
2. Title I Part A Schoolwide Program – Karen Ruffner (Shannon and Karen presented the desire to transfer from a TAS Title I program to a SWP program next year.)
3. Next Regular Board Meeting Date July 22, 2021, 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 6:29 pm 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	Elizabeth Hulsey Board Member <a href="mailto:ehulsey@goodwillsocal.org">ehulsey@goodwillsocal.org</a> 702-479-8210
Aaron Ritter Principal, THDA <a href="mailto:Aaron.Ritter@taylion.com">Aaron.Ritter@taylion.com</a> 909-653-3008	Kimberly Tucker Board Secretary/Treasurer <a href="mailto:Tuckersbeach09@yahoo.com">Tuckersbeach09@yahoo.com</a> 804-467-0955