

Taylion High Desert Academy

Governing Board Regular Meeting Minutes

August 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: 262-372-9444 PIN: 586500779# 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 6:06pm on August 25, 2021 by Kimberly Tucker.

2. Board Roll call

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

Additional Attendees: Tim Smith, Shannon Smith, Zach Wolfe, Karen Ruffner, Aaron Ritter.

B. Open Session

Items Scheduled for Action

1. Approve Minutes from June 24, 2021 Board Meeting –

Motion: ___Hulsey___

Second: ___Tucker___

Vote: Belay _____ Hulsey ___X___ Tucker ___X___

Information/Actions: Board vote approved __2__ to __0__.

2. Approve the New Independent Study Policies – Aaron Ritter/Shannon Smith
Shannon mentioned that THDA's lawyer wrote the policy and, therefore, it's compliant with the new AB 130 law. Aaron Ritter elaborated on several details including time frames, instruction additions, etc. Tim Smith questioned the change of two to three assignments mentioned on the policy – discussion ensued.

Motion: Hulsey
Second: Tucker
Vote: Belay _____ Hulsey X Tucker X
Information/Actions: Board vote approved 2 to 0 .

3. Approve Master Agreement – Shannon Smith/Aaron Ritter: Shannon Smith and Tim Smith both gave input about the various synchronous instruction as well as the live interaction.

Motion: Hulsey
Second: Tucker
Vote: Belay Hulsey X Tucker X
Information/Actions: Board vote approved 2 to 0 .

4. Approve Shannon Smith as Executive Director – Tim Smith will be taking an extended leave but will be in limited contact with the board and staff. Shannon Smith will be taking on the Executive Director of THDA. Tim will return after his leave is over. Shannon expressed her gratitude for all of the support she gets and emphasized that Tim deserves the leave and she is looking forward to taking on the position while Tim is on leave.

Motion: Tucker
Second: Hulsey
Vote: Belay _____ Hulsey X Tucker X
Information/Actions: Board vote approved 2 to 0 .

Communications

1. Principal Report – Aaron Ritter
2. Next Regular Board Meeting Date September 23, 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 6:35 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