

# Taylion High Desert Academy

## Governing Board Regular Meeting Minutes

October 21, 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: 720-500-4666 PIN: 136623346# 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 6:02pm on October 21, 2021 by Kimberly Tucker.

2. Board Roll call

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

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

### B. Open Session

#### Items Scheduled for Action

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

Motion: \_\_\_ Kimberly \_\_\_

Second: \_\_\_ Elizabeth \_\_\_

Vote: Belay X Hulseley X Tucker X

Information/Actions: Board vote approved 3 to 0.

2. Approve the ESSER 3 Expenditure Plan – Zach Wolf/Aaron Ritter/Shannon Smith

Motion: \_\_\_ Tucker \_\_\_

Second: \_\_\_ Belay \_\_\_

Vote: Belay X Hulseley X Tucker X

Information/Actions: Board vote approved 3 to 0.

Aaron Ritter presented the background of the ESSER III plan and THDA’s strategies for handling the COVID impact on academic needs, social/emotional support, and safety awareness/action plans.

3. Approve LMEG CA Agreement – Timothy Smith

Motion:  Tucker (motion to table issue until next board meeting in November)

Second:  Hulsey

Vote: Belay  X Hulsey  X Tucker  X

Information/Actions: Board vote approved  3 to  0

Tim Smith explained the agreement for review – no changes in terms of previous agreements. However, previous members were in agreement so Mr. Smith wanted to obtain review to the present board members. Additionally, agreements have lapsed so there is a need to renew. June 30, 2022 will be when the next renewal is required.

Board decided to table until the next meeting this issue to provide extra time for review.

4. Approve Dashboard Local Indicators – Karen Ruffner

Motion:  Tucker (approve Dashboard to an Actionable item)

Second:  Belay

Vote: Belay  X Hulsey  X Tucker  X

Information/Actions: Board vote approved  3 to  0.

Karen Ruffner explained the CA Dashboard for all public schools and reviewed the Local Indicators written for THDA’s 2021-22 Dashboard. Details presented included the self-reflection tool for academic standards, appropriately assigned teachers, safe facilities, parent engagement, etc.

**Communications**

1. Principal Report – Aaron Ritter: Aaron Ritter and Shannon Smith discussed the school’s focus on enrollment – engagement – achievement. As of today, the enrollment number reached 248 – the goal being 250+. The current staff is enthusiastically working to support all THDA students.
2. Next Regular Board Meeting Date November 18, 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 6:31pm 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