

Taylion High Desert Academy

Governing Board Regular Meeting Minutes

November 18, 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: 832-856-1972 PIN: 256807836# 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 6:15pm on November 18, 2021 by Kimberly Tucker.

2. Board Roll call

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

Additional Attendees: Shannon Smith, Zach Wolfe, Karen Ruffner

B. Open Session

Items Scheduled for Action

1. Approve Minutes from October 21, 2021 Board Meeting –

Motion: Tucker

Second: Hulsey

Vote: Belay _____ Hulsey X Tucker X

Information/Actions: Board vote approved 2 to 0. Tadios Belay didn't vote since he came late.

2. Approve the THDA Homeless Policy – Karen Ruffner

Motion: Tucker

Second: Hulsey

Vote: Belay _____ Hulsey X Tucker X

Information/Actions: Board vote approved 2 to 0.

Tadios Belay didn't vote since he came late.

Communications

1. Principal Report – Shannon Smith & Karen Ruffner: (excited about enrollment growth, curriculum offered, and new hires)
2. Overview of the Educator Effectiveness Grant – Zach Wolfe (elements of grant presented for next month's vote)
3. CSO Financial Board Report – Zach Wolfe (overall, financial standing looks very solid)
4. Board Bylaws section 5.11 Compensation of Directors – CBO & Shannon Smith (appreciative compensation of board members)

Vote made to include the issue for vote at the next board meeting.

Motion: Tucker

Second: Hulsey

Vote: Belay X Hulsey X Tucker X

Information/Actions: Board vote approved 3 to 0.

5. Next Regular Board Meeting Date December 16, 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 6:48pm 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