

Taylion High Desert Academy

Governing Board Regular Meeting Minutes

December 16, 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: 985-805-2445 PIN: 403202925# 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 6:03 pm on December 16, 2021 by Kimberly Tucker.

2. Board Roll call

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

Additional Attendees: Zach Wolfe, Aaron Ritter, Shannon Smith, Zach Wolf, Brenda Congo.

B. Open Session

Items Scheduled for Action

1. Approve Minutes from November 11, 2021 Board Meeting – Kimberly Tucker

Motion: ___ Kimberly ___ X ___

Second: ___ Tadios ___ x ___

Vote: Belay ___ X ___ Hulse ___ X ___ Tucker ___ X ___

Information/Actions: Board vote approved ___ 3 ___ to ___ 0 ___.

2. Approve the 2021/22 First Interim Report and Budget – Zach Wolf

Motion: ___ Hulse ___

Second: ___ Tucker ___

Vote: Belay ___ X ___ Hulse ___ X ___ Tucker ___ X ___

Information/Actions: Board vote approved ___ 3 ___ to ___ 0 ___.

Zach Wolf gave a summary of the 2021/22 First Interim Report and Budget and reported that the financials are very secure.

3. Approve the Educator Effectiveness Grant Plan – Zach Wolf

Motion Belay

Second: Hulsey

Vote: Belay X Hulsey X Tucker X

Information/Actions: Board vote approved 3 to 0

Zach Wolf gave an overview of the Educator Effectiveness Grand Plan to the board members. Kimberly Tucker asked if there were any questions. Shannon Smith talked about how this is a great way to attract teachers.

4. CBO Financial Report w/check detail – Zach Wolf

Motion: Hulsey

Second: Belay

Vote: Belay X Hulsey X Tucker X

Information/Actions: Board vote approved 3 to 0 .

Zach Wolf gave an overview of the Financial Report along with the check detail. None of the board members had any questions.

Board member Kimberly Tucker asked for a motion to add the agenda item #5 Board Member Compensation.

Motion: Hulsey

Second: Tucker

Vote: Belay X Hulsey X Tucker X

Information/Actions: Board vote approved 3 to 0 .

5. Board Member Compensation – Kimberly Tucker

Motion: Tucker

Second: Hulsey

Vote: Belay X Hulsey X Tucker X

Information/Actions: Board vote approved 3 to 0 .

Kimberly Tucker made a motion to direct the Executive Director, Shannon Smith to change the bylaws to allow board members to receive \$300 per month to cover expenses incurred to

participate on THDA board and to back date these payments to the beginning of fiscal year of 21/22.

Communications

1. Principal Report – Brenda Congo: Brenda informed the board members that as of today they have enrolled 292 students. They are continuing to work on retention and attendance. Having the new teachers come in has really been fantastic. We are working on getting things organized for on-line and in person teachers and working with our enrollment team.
2. Next Regular Board Meeting Date January 20, 2022, 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 6:32pm 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