

Taylion High Desert Academy

Governing Board Regular Meeting Minutes

March 24, 2022

Time: 6:00pm

Location: 14181 US Highway 395, Suite 202, Victorville, CA 92392 (Due to COVID it will be a Teleconference)

Meeting Conference Line: 605-412-8056 PIN: 970349169#

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 6:02 pm on March 24, 2022 by Kimberly Tucker.

2. Board Roll call

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

Additional Attendees: Zach Wolfe, Brenda Congo, Shannon Smith

B. Open Session

Items Scheduled for Action

1. Approve Minutes from February 24, 2022 Board Meeting – Kimberly

Motion: ___Hulseley___

Second: ___Belay___

Vote: Belay X Hulseley X Tucker X

Information/Actions: Board vote approved 3 to 0.

2. Approve the 2nd Interim Report/Budget - Zach: School's enrollment increase has resulted in an increase in revenues. Staff has been successful in meeting the credential needs in serving the students. Currently, a positive surplus and keeping an eye on managing any upcoming changed. A 5% reserve year end projection – healthy fiscal situation.

Motion: Tucker
Second: Belay
Vote: Belay X Hulseley X Tucker X
Information/Actions: Board vote approved 3 to 0 .

3. Approve the Auditor Selection Form - Shannon/Brenda: Same auditor as last year will be used – Christy White & Associates.

Motion: Tucker
Second: Belay
Vote: Belay X Hulseley X Tucker X
Information/Actions: Board vote approved 3 to 0 .

4. Approve the A-G Grant Plan - Shannon/Brenda: Brenda created presentation for review. A-G credits are made available for students to be college ready. Currently working on science A-G curricula for complete compliance. We are striving to provide courses that can be more engaging and appropriate for all student cohorts. Intention is to provide more innovative classes with our A-G program. Additionally, professional development will be implemented for further understanding of these programs and guidance for ways to offer the courses to all students. Question asked by Kimberly Tucker about science program and concern was expressed that A-G science options are not available. THDA will strive to create connections with community colleges to add this option.

Motion: Tucker
Second: Belay
Vote: Belay X Hulseley X Tucker X
Information/Actions: Board vote approved 3 to 0 .

Communications

1. Principal Report - Brenda Congo: Principal updated enrollment of 419 students, 4 teachers w/single subject, 4 teachers w/multiple subject, 6 teachers w/CTE, 2 SPED teachers, 3 personnel credentials, with 12.5 SSCs, 3 tutors/instructional assistants - all with a goal as to support our students. On March 26th, THDA participates in the Victorville Family EXPO – event from 10am to 5pm with full staff attendance. THDA is continuing to work with Goodwill and Desert Mtn. SELPA, as well as Adelanto Elementary. State testing will be kicking off after Spring Break. 150 new Chromebooks have been ordered for distribution. Graduation set for June 17th. Safe Return to Instruction Plan has been created and posted to the website. Additionally, the 2022 -23

school calendar has been shared – all three tracks have been condensed into one calendar rather than three separate. A vote of approval will take place at the April board meeting. Shannon Smith added that she is excited to attend the Expo and will bring the Taylion shirts with her.

2. Next Regular Board Meeting Date April 21, 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 6:33pm 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