

Taylion High Desert Academy

Governing Board Regular Meeting Minutes

Public Hearing

May 25, 2022

Time: 6:00pm

Location: 14181 US Highway 395, Suite 202, Victorville, CA 92392

Meeting Conference Line: 631-616-9367 PIN: 944393209#

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 6:04 pm on May 25, 2022 by Kimberly Tucker.

2. Board Roll call

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

Additional Attendees: Brenda Congo, Esperanza Aragon, Aaron Ritter, Zach Wolfe, Shannon Smith, Karen Ruffner

B. Public Hearing

1. Open Public Hearing – Kimberly Tucker
2. The Board will hold a public hearing to solicit the recommendation and comments from the members of the public regarding the Local Control Accountability Plan (LCAP) for the 2022-2023 school year. Open for discussion: No one from the public participated or was present.

Please list any discussion below:

Presented by Brenda Congo, principal – LCAP process requires input from parents/guardians. PAC meetings and surveys have occurred to acquire input.

Priorities and goals were specified:

Conditions for Learning – Taking stock of services provided to students as well as A-G curricula – overall alignment occurring. Science teacher coming on board to make sure we update our overall science program. Testing is completing and updates will be made according to the results of the state testing.

Engagement – Focusing on parent involvement. Student engagement is improving with student government, activities.

Student Climate - Supporting social emotional needs.

Shannon Smith elaborated about the hiring of the new highly qualified science teacher with the intent to improve curricula and labs.

C. Open Session

Items Scheduled for Action

3. Approve Minutes from March 24, 2022 Board Meeting – Kimberly

Motion: Kimberly

Second:

Vote: Belay X Hulseley X Tucker X

Information/Actions: Board vote approved 3 to 0 .

4. Approve the 22/23 Student Calendar - Brenda: presented the three tracks for the upcoming school year: Track A, B, & C

Motion: Kimberly

Second:

Vote: Belay X Hulseley X Tucker X

Information/Actions: Board vote approved 3 to 0 .

5. Approve the THDA Instructional Materials User Agreement for Chromebook- Brenda: presented agreements for Chromebooks. Addition of charge of \$250 per Chromebooks and \$10 for chargers if either is damaged. Also providing the opportunity to students to work off the cost if unable to pay for it.

Motion: Kimberly

Second:

Vote: Belay X Hulseley X Tucker X

Information/Actions: Board vote approved 3 to 0 .

6. Approve the THDA Instructional Materials Users Agreement for Textbooks – Brenda: presented instructional materials details. Similar agreement to Chromebook agreement but cost will be itemized per material.

Motion: Kimberly

Second:

Vote: Belay X Hulsey X Tucker X

Information/Actions: Board vote approved 3 to 0 .

Communications

1. Principal Report - Brenda Congo: Update on both ELCAP and SBAC testing. It's been a difficult task of meeting 95% participation rate. Hiring continues and math curricula being worked on with next year being the focus on science. Coming up: 8th grade promotion @ 6/1/22 and high school graduation @ 6/17/22. Year is ending on 6/15. Current enrollment is 477 students.
2. Next Regular Board Meeting Date June 29, 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 6:27 pm 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