

# Taylion High Desert Academy

## Governing Board Regular Meeting Minutes

August 18, 2022

Time: 6:00pm

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

Meeting Conference Line: 786-701-6891 PIN: 663 590 533# 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 6:09 PM on August 18, 2022 by Kimberly Tucker.

#### 2. Board Roll call

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

Additional Attendees: Shannon Smith, Zach Wolfe, Veronica Prado, Karen Ruffner

### B. Open Session

#### Items Scheduled for Action

#### 1. Approve Minutes from June 30, 2022 Board Meeting – Kimberly Tucker

Motion: Tucker

Second: Hulse

Vote: Belay \_\_\_\_\_ Hulse X Tucker X

Information/Actions: Board vote approved \_\_\_\_\_ to \_\_\_\_\_.

#### 2. Approve the Application for Funding – Zach Wolfe: Con App funding Title 1,2, 4: funding \$77,000. This will eventually rise into the \$100,000 range.

Motion: Tucker

Second: Hulse

Vote: Belay \_\_\_\_\_ Hulse X Tucker X

Information/Actions: Board vote approved \_\_\_\_\_ to \_\_\_\_\_.

## Communications

1. **Principal Report** – Brenda Congo: Enrollment is robust at this point, all sites are running and full, improvements being made for the site (painting, additions), additional Chromebooks and t-shirts arrived for students, curriculum being updated with intense focus on standards, counselors extremely busy, continuing to grow and hire as we grow.

Shannon Smith added that A-G courses and labs being added.

Shannon Smith also informed the board members that a student had brought a gun to a Taylion site. Student left, police were called, student located, taken to custody, and expelled. The belief is that he did not intend to hurt students – however, starting Monday, 8/22/22, a security guard will be available with an alarm being added as well to the Bartlett site. Taylion's new security guard will be one of two in the area providing safety to all staff and students. Ms. Smith mentioned that staff also does home visits to check up on students, and the new security guard will accompany staff during these visits.

2. Next Regular Board Meeting Date **September 15, 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 6:25pm by Kimberly Tucker .

# Taylion High Desert Academy

## Board of Director Members

Officers:	Board Members:
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 Hulse Board Member <a href="mailto:ehulse@goodwillsocal.org">ehulse@goodwillsocal.org</a> 702-479-8210
Brenda Congo Principal, THDA <a href="mailto:brenda.congo@taylion.com">brenda.congo@taylion.com</a> (760) 885-2337	Kimberly Tucker Board Secretary/Treasurer <a href="mailto:Tuckersbeach09@yahoo.com">Tuckersbeach09@yahoo.com</a> 804-467-0955