

# Taylion High Desert Academy

## Governing Board Regular Meeting Minutes

September 15, 2022

Time: 6:00pm

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

Meeting Conference Line: 662-737-2313 PIN: 383 323 325# 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 6:09pm on September 15, 2022 by Kimberly Tucker.

#### 2. Board Roll call

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

Additional Attendees: Shannon Smith, Zach Wolfe, Brenda Congo, Karen Ruffner.  
Tadios Belay was not in attendance but did approve all action items through email.

### Items Scheduled for Action

#### 1. Approve Minutes from August 18, 2022 Board Meeting – Kimberly Tucker

Motion:     Tucker    

Second:     Hulseley    

Vote: Belay   X   Hulseley   X   Tucker   X  

Information/Actions: Board vote approved   3   to   0  .

#### 2. Approve the 2021-22 Unaudited Report – Zach Wolfe

Revenues about 4 million (CSI grant predominantly plus federal grants for Covid); State aid comes in monthly to drive much of our income; Growth in credentialed staff to meet guideline for funding determination, cost spent for curriculum providers, lease costs and business services; \$478,000 surplus – will need to submit mitigating circumstance to explain reasons (work in progress to submit in Feb).

Ending in 2.2million to be used for growth in staffing pay plus growth in multiple areas. Strong year for school and attention is being paid to upcoming auditing w/Christy White firm.

Motion:     Hulsey    

Second:     Tucker    

Vote:     Belay   X   Hulsey   X   Tucker   X  

Information/Actions: Board vote approved   3   to   0  .

3. Approve the 2022-23 Consolidated Application – Zach Wolfe  
Title I, II & IV: funding received and generated by students in financial need.  
Application will be made to generate these funds.

Motion:     Tucker    

Second:     Hulsey    

Vote:     Belay   X   Hulsey   X   Tucker   X  

Information/Actions: Board vote approved   3   to   0  .

### **Communications**

1. Principal Report – Brenda Congo:  
427 students currently enrolled; 23 credentialed teachers (14 CTE, 10 single or multiple subject); All staff meeting on 9/16; preparing for WASC, participating in a Hispanic Heritage Festival by having a both, Back to School Night 10/12; Great Shakeout 10/20; Community Cleanup 10/22; starting up Lego, Art, Robotic clubs.
2. Next Regular Board Meeting Date October 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   6:25pm   by Kimberly Tucker.

# Taylion High Desert Academy

## Board of Director Members

Officers:	Board Members:
	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 Hulsey Board Member <a href="mailto:ehulsey@goodwillsocal.org">ehulsey@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