

Taylion High Desert Academy

Governing Board Regular Meeting Minutes

October 20, 2022

Time: 6:00pm

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

Meeting Conference Line: 929-266-1983 PIN: 807 207 796# 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 6:04PM on October 20, 2022 by Kimberly Tucker.

2. Board Roll call

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

Additional Attendees:

Shannon Smith, Destiny Irons, Karen Ruffner

Items Scheduled for Action

1. Approve New Board Member Destiny Irons – Shannon Smith

Destiny introduced herself to the board. She has been in digital marketing and marketing for 25 yrs. Senior marketing directing for a health tech company where she leads large groups of members. She has written books, obtained MFA in creative writing from Chapman – passionate about education.

Motion: Tucker

Second: Hulsey

Vote: Belay X Hulsey X Tucker X

Information/Actions: Board vote approved 3 to 0.

2. Approve Minutes from September 15, 2022 Board Meeting – Kimberly Tucker

Motion: Tucker

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

3. Approve July through September Check Registers – Cory Cavanah

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

4. Approve FY22 Financial Report/Check Detail – Cory Cavanah

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: Activities – Community Clean UP & Trunk or Treat; Student Government has fundraisers with Canes Restaurant & Barnes and Nobles; enjoying art club (huge success) and Lego club. Planning college field trip in January; continuing with monthly senior meetings to provide seniors with college and career info. Continuing hiring for the enrollment growth and working on WASC report for May visit. Shannon applauded the work done by Brenda Congo, principal.
2. Local Indicators for the Dashboard – Karen Ruffner: The five Local Indicators submitted to the CA Dashboard were explained and board member had reviews the documents. Therefore, board members accepted submissions without question.
3. Facilities Update – Shannon Smith: Three locations are currently bursting at the seams so we are renting adjacent spaces next to each site to accommodate the student growth. The Bartlett location, which is the heart of our school located in Adelanto, is always supported so our students can be able to access what is needed. A science lab is being added to this site. Leases are being continued.
4. Next Regular Board Meeting Date November 13, 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 6:24pm by Kimberly Tucker.

Taylion High Desert Academy

Board of Director Members

Board Members:
Tadios Belay Board Chairman tadi2001@gmail.com 510-328-0003
Elizabeth Hulseley Board Member ehulseley@goodwillsocial.org 702-479-8210
Kimberly Tucker Board Secretary/Treasurer Tuckersbeach09@yahoo.com 804-467-0955