

# Taylion High Desert Academy

## Governing Board Regular Meeting Minutes

December 19, 2022

Time: 6:00pm

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

Meeting Conference Line: 318-367-3024 PIN: 869 876 149# 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 6pm on December 19, 2022 by Kimberly Tucker.

#### 2. Board Roll call

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

Additional Attendees: Shannon Smith; Zach Wolfe; Brenda Congo

### Items Scheduled for Action

#### 1. Approve Minutes from October 20, 2022 Board Meeting – Kimberly Tucker

Motion: Kimberly Tucker

Second: Elizabeth Hulse

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

Information/Actions: Board vote approved 3 to 0.

#### 2. Approve 2022-23 1<sup>st</sup> Interim Report and Budget – Zach Wolfe

Report of non-action item reported by Zach Wolfe. Submission on 12/15/22 is an interim report of the adopted budget from July to October of 2022. This report captures essence of schools' financials, provides enrollment updates, and reforecasts the adopted budget and updated revenues based on state's budget. ADA

projections scaled back, which accounts for drop in revenues, including operating revenues. Year in surplus goal is 3-5% range while meeting funding determination requirements. Funding determination will be submitted for 2020-21 in February. Revenue adjustments with increase in LCFF, EPA, and property taxes. Increase in federal dollars and carry over in CSI funds. CSI grant has officially closed. Stimulus dollars will be expensed down over the remainder of the year and next year. No change in educator effectiveness grant. AB 8181 decrease due to decrease in enrollment projections. Expenditures will be focused on recruitment and hiring of teachers to support students. Counseling and Psychologist services have increased and will be monitored for ongoing needs. Enrollment team additions. Decrease in curriculum and back office services due to ADA reduction. Security contract was eliminated and will be re-assessed for future needs. Increase in space to service students and leases that will be acquired. Slight decreases in management, marketing and oversight contracts.

Motion: Kimberly Tucker

Second: Elizabeth Hulsey

Vote: Belay X Hulsey X Tucker X Irons \_\_\_\_\_

Information/Actions: Board vote approved 3 to 0.

3. 2021-22 Audit– Zach Wolfe

**Communications**

1. Principal Report – Brenda Congo: Safety training is being planned and scheduled. Student population is growing along with staff to meet their needs. Taylion has participated in community service by preparing three Thanksgiving meals for our families. Twenty-six staff members assisted the Adelanto Community Resource Center unload pallets of canned and dry food and then assembled 100 grocery bags filled for Adelanto families. Taylion prepared four bundles of toys, gifts, and gift cards for four students and their families for the holidays. Monthly senior meetings and Taylion Action Committee (TAC) meetings, and weekly Student Council meetings assist Taylion meet the needs of monitoring our LCAP goals as well as assist to prepare for activities, events, and graduation. State testing will begin in all areas second semester, including ELPAC, ELA, Math, Science, and PFT. Taylion had 96% participation rate for students taking the ELA and Math tests, and will continue to improve overall with participation and test scores.
2. 2021-22 Audit– Zach Wolfe

3. Next Regular Board Meeting Date January 19, 2023, 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 6:32pm by Kimberly Tucker.

# Taylion High Desert Academy

## Board of Director Members

<b>Board Members:</b>
Tadios Belay Board Chairman <a href="mailto:tadi2001@gmail.com">tadi2001@gmail.com</a> 510-328-0003
Elizabeth Hulse Board Member <a href="mailto:ehulse@goodwillsocial.org">ehulse@goodwillsocial.org</a> 702-479-8210
Kimberly Tucker Board Secretary/Treasurer <a href="mailto:Tuckersbeach09@yahoo.com">Tuckersbeach09@yahoo.com</a> 804-467-0955
Destiny Irons Board Member <a href="mailto:destinyann777@gmail.com">destinyann777@gmail.com</a> 760-846-0750