

Taylion High Desert Academy

Governing Board Regular Meeting Minutes

September 13, 2023

Time: 6:00 pm

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

11336 Bartlett Ave. #9, Adelanto, CA 92301

14196 Amargosa Road Suite C, Victorville, Ca 92392

3873 Grand Ave, Chino, CA 91710

Google Meeting Number 1-505-445-7439 PIN 945 217 263#

A. Preliminary

1. Call to order

The meeting was called to order at 6:13pm on September 13, 2023 by Kimberly Tucker.

2. Board Roll call

Current	Present	Absent
Tadios Belay		0
Elizabeth Hulseley	X	
Kimberly Tucker	X	
Destiny Irons	X	

Additional Attendees: Brenda Congo, Zach Wolfe, Dr. Jodie Radford, Veronica Prado, Maria Angel, Karen Ruffner

Items Scheduled for Action

1. Approve Minutes from August 2, 2023 Board Meeting – Kimberly Tucker

Motion: Hulseley

Second: Irons

Vote: Belay 0 Hulseley X Tucker X Irons X

Information/Actions: Board vote approved to 3 to 0

2. Approve 2022-23 Unaudited Actuals Report – Zach Wolf: Mr. Wolf explained that the 22-23 Summary wrap up with financials needing to be submitted Sept 15, 2023 to auditors. If auditors need adjustments, those will be made within approximately a month and a half. THDA finished under just under 480 ADA and spend according to

financial spreadsheet provided to the board. Overall, the school ended with a healthy reserve.

Motion: ___Irons___

Second: ___Tucker___

Vote: Belay ___0___ Hulsey ___X___ Tucker ___X___ Irons ___X___

Information/Actions: Board vote approved ___3___ to ___0___.

3. Approve 2023-24 Consolidated Application – Zach Wolf: Federal funding (Title I, II, & IV Funds) breakdown was explained.

Motion: ___Irons___

Second: ___Hulsey___

Vote: Belay ___0___ Hulsey ___X___ Tucker ___X___ Irons ___X___

Information/Actions: Board vote approved ___3___ to ___0___.

4. Approve June and July 2023 Check Register – Zach Wolf: Mr. Wolf mentioned the need for the board to review the attachment which gives an overall look at the Check Register. His findings are that no issues were found.

Motion: ___Tucker___

Second: ___Irons___

Vote: Belay ___0___ Hulsey ___X___ Tucker ___X___ Irons ___X___

Information/Actions: Board vote approved ___3___ to ___0___.

Communications

1. **CBO Financial Report** - Zach Wolf: 23-24 figures reviewed. The process of closing August books is currently happening so this is July's review. There was a jump in revenues due to the fact that THDA recently received their P2 funding (created per school's ADA). However, there is a deficit in July which is typical due to the flow of dollars coming in September around the start of school. Mr. Wolfe mentioned that the team is managing financials each month to monitor staff and enrollment as the school grows. Upcoming calendar items: audit due Dec 15.
2. **Principal Report** - Brenda Congo: In September, school is celebrating Hispanic Heritage month while focusing on the final push to meet the 800 student enrollment goal. A mental health focus using Care Solace is being given for Suicide Prevention Month. Taylion newsletter was released this week focusing on the details of the Las Vegas field

trip. Interviews are taking place with excellent candidates interviewing. Sept 28, THDA will host a Back to School Harvest Festival night with games and community involvement. THDA's leadership Team will be attending a conference focusing on alternative education in Tampa, FL during October with Maria Angel presenting at the event along with Dr. Amy Schlessman. Additionally, a field trip for Taylion's high school students is planned to visit the Victor Valley College campus and watch a play performed by their students. Lastly, this year's Thanksgiving event will include Taylion's staff serving meals to their students and families.

3. **Changes to the CSI portion of the LCAP** – Dr. Jodie Radford: An explanation of CSI was presented to the board. As a CSI recipient, THDA is identified as a school in need of support, and math has been specified as the focus of this intervention. Many surveys were analyzed and various academic support services were reviewed as potential options. Per the outcome of the data reviewed, school wide math support is needed and several results were determined: A math expert with a focus on elementary development was identified as a need and targeted tutoring has been increased. Renaissance Star assessment data was reviewed to guide the creation of mini lessons. Additionally, ST Math was purchased as a powerful support program to enhance math mastery. A targeted goal is an increase of 20pts on the CAASPP testing.
4. Next **Regular Board Meeting Date December 13, 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 6:44 p.m. 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
Destiny Irons Board Member destinyann777@gmail.com 760-846-0750