

# Taylion High Desert Academy

## Governing Board Regular Meeting Minutes

January 31, 2024

Time: 6:00 pm

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

11336 Bartlett Ave., #9, Adelanto, CA 92301

14196 Amargosa Rd., Suite C, Victorville, CA 91709

Hampton Inn: 3150 Chino Ave, Chino Hills, CA 91709

Google Meeting Number 1-470-735-3326 PIN 462 058 447#

### A. Preliminary

1. Call to order

The meeting was called to order at 6:08 pm on January 31, 2024 by Kimberly Tucker.

2. Board Roll call

<b>Current</b>	<b>Present</b>	<b>Absent</b>
Tadios Belay	x	
Elizabeth Hulseley	x	
Kimberly Tucker	x	
Destiny Irons	x	

Additional Attendees: Shannon Smith, Rachel Pitchford, Brenda Congo, Ildi Clark, Maria Angel, Megha Patel, Veronica Prado, Zach Wolfe, Kelly Marble and Timothy Smith

### Open Session

#### **Items Scheduled for Action**

1. Approve Minutes from December 13, 2023 Board Meeting – Kimberly Tucker

Motion: Irons

Second: Tucker

Vote: Belay x Hulseley x Tucker x Irons x

Information/Actions: Board vote approved to 4 to 0

2. Resignation of Board Member Destiny Irons – \_\_\_\_\_:

Motion: Hulseley

Second:  Tucker

Vote: Belay  x  Hulseley  x  Tucker  x  Irons  x

Information/Actions: Board vote approved  4  to  0 .

3.  Approve Mid-Year LCAP – Brenda Congo and Zach Wolfe

Motion:  Tucker

Second:  Irons

Vote: Belay  x  Hulseley  x  Tucker  x  Irons  x

Information/Actions: Board vote approved  4  to  0 .

4.  Approve CBO Financial Report with Nov. and Dec. 2023 Check Registers – Zach Wolfe

Motion:  Tucker

Second:  Hulseley

Vote: Belay   Hulseley  x  Tucker  x  Irons  x

Information/Actions: Board vote approved  4  to  .

5.  Approve SARC – Karen Ruffner:

Motion:  Tucker

Second:  Irons

Vote: Belay  x  Hulseley  x  Tucker  x  Irons  x

Information/Actions: Board vote approved  4  to  0 .

### **Communications**

1. Principal Report – Brenda Congo:
2. Next Regular Board Meeting Date March 13, 2024, 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  7:53 p.m.  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 Hulsey Board Member <a href="mailto:ehulsey@goodwillsocal.org">ehulsey@goodwillsocal.org</a> 702-479-8210
Kimberly Tucker Board Secretary/Treasurer <a href="mailto:Tuckersbeach09@yahoo.com">Tuckersbeach09@yahoo.com</a> 804-467-0955