

Taylion High Desert Academy

Governing Board Regular Meeting Minutes

December 13, 2023

Time: 5:00 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 1-401-903-3567 PIN 594 691 989#

A. Preliminary

1. Call to order

The meeting was called to order at 5:32 pm on December 13, 2023 by Kimberly Tucker.

2. Board Roll call

Current	Present	Absent
Tadios Belay	x	
Elizabeth Hulseley	x	
Kimberly Tucker	x	
Destiny Irons	x	

Additional Attendees:

1. Board Resolution to discuss Staff Stipends

Closed Session opened at 5:32 and closed at 5:52

1. Approve Staff Stipends – Kimberly Tucker

Motion: Belay

Second: Irons

Vote: Belay x Hulseley x Tucker x Irons x

Staff Stipends: Board vote approved to 4 to 0

Open Session – Opened at 5:52

Items Scheduled for Action

2. Approve Minutes from September 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

3. Approve 2023-24 1st Interim Report and Budget Update – Zach Wolfe

Motion: Tucker

Second: Belay

Vote: Belay x Hulseley x Tucker x Irons x

Information/Actions: Board vote approved 4 to 0.

4. Approve 2022-23 Audit – Zach Wolfe

Motion: Belay

Second: Tucker

Vote: Belay x Hulseley x Tucker x Irons x

Information/Actions: Board vote approved _____ to _____.

5. Approve August, September and October 2023 Check Registers – Zach Wolfe:

Motion: Belay

Second: Tucker

Vote: Belay x Hulseley x Tucker x Irons x

Information/Actions: Board vote approved 4 to 4.

6. Approve SARB Procedure – Brenda Congo

Motion: Irons

Second: Tucker

Vote: Belay x Hulseley x Tucker x Irons x

Information/Actions: Board vote approved 4 to 0.

7. Approve Fiscal Policies and Procedure– Zach Wolfe:

Motion: Tucker

Second: Belay

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 January 31 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 6:17 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 Hulse Board Member ehulse@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