

**Taylion High Desert Academy**  
**Governing Board Regular Meeting Agenda**  
**February 23, 2023**

Time: 6:00pm

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

Meeting Conference Line: (US) +1 414-501-3671 PIN: 179 284 535#

Teleconference available at the following locations:

- 7130 Avenida Encinas, Carlsbad, CA 92011
- 15018 Avenida Montuosa, San Diego, CA 92129
- 3050 West 4<sup>th</sup> Street, Los Angeles, CA 90020

**A. Preliminary**

1. Call to order – Kimberly Tucker
2. Roll call – Kimberly Tucker

**B. Open Session**

**Items Scheduled for Action**

1. Approve Minutes from December 19, 2022 Board Meeting
2. Board Bylaws Update – Zach Wolfe
3. Gift Card Policy – Zach Wolfe
4. LMEG Contract – Zach Wolfe
5. THDA Fiscal Policies – Zach Wolfe
6. Auditor Selection – Zach Wolfe
7. MVN Agreement/Invoice – Shannon Smith

**Communications**

8. Principal Report – Brenda Congo
9. CSI Grant Educational Partner Engagement – THDA Leadership
10. 2023-24 Board Calendar
11. CBO Financial Report
12. Brown Act Training/Board Retreat
13. Next Regular Board Meeting Date March 23, 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.

Public comment rules: Members of the public may address the Board on agenda items at regular and special meetings, and non-agenda items at regular meetings. Please fill out a Non-Agenda Item form available near the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion. THDA encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))