

**Taylion High Desert Academy**  
**Governing Board Regular Meeting Agenda**  
**June 20, 2024**

Time: 3:00 pm

Locations: 14181 Highway 395, Suite 202, Victorville, CA 92392  
11336 Bartlett Ave., #9, Adelanto, CA 92301  
14196 Amargosa Road Suite C, Victorville, CA 92392  
14545 Hook Blvd. Victorville, CA 92394

Google Meeting Number 1-304-715-2774 PIN 974 035 795#

[meet.google.com/mzh-amwm-uws](https://meet.google.com/mzh-amwm-uws)

**A. Preliminary**

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

**B. Closed Session**

1. Board Resolution to approve Staff Stipends/ Benefits Increases

**C. Open Session**

**Items Scheduled for Action**

1. Approve Minutes from March 13, 2024 Board Meeting
2. Approve Staff Stipends/Benefits Increases – Zach Wolfe
3. 2024-25 Adopted Budget – Zach Wolfe
4. 2024-25 LMEG Contract – Shannon Smith/Rachel Pitchford
5. 2023-24 Prop 28 Report - Zach Wolfe/Brenda Congo
6. 2024-25 Prop 28 Report - Zach Wolfe/Brenda Congo
7. 2024-25 Consolidated Application – Zach Wolfe
8. 2023-24 Local Indicator Report – Karen Ruffner
9. 2024-25 LCAP – Brenda Congo
10. 203-24 and 2024-25 EPA Resolutions – Zach Wolfe
11. Student Attendance and Progress Policy – Brenda Congo
12. Parent/Student Handbook – Brenda Congo
13. Annual Notice – Brenda Congo
14. School Safety Plan – Karen Ruffner
15. Workplace Violence Prevention Plan – Ildi Clark
16. Homeless Ed Policy – Veronica Prado
17. Board Term Renewal for Kimberly Tucker
18. Board Term Renewal for Tadios Belay
19. Board Term Renewal for Elizabeth Hulsey
20. Board Bylaws – Zach Wolfe

## **Communications**

1. Principal Report – Brenda Congo
2. Next Regular Board Meeting Dates will need to be determined and set for the new school year.

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))