

**Taylion High Desert Academy**  
**Governing Board Regular Meeting Agenda**  
**September 14, 2024**

Time: 10:00 am

Locations:

- Hampton Inn & Suites Chino Hills by Hilton  
3150 Chino Ave, Chino Hills, CA 91709
- 14181 Hwy 395, Suite 202, Victorville CA 92392
- 11336 Bartlett Ave, #9, Adelanto CA 92301
- 14196 Amargosa Rd, Suite C, Victorville CA 92392

Google Meeting Number 615-965-4676 PIN 243 707 989#

<https://meet.google.com/xqg-pxxy-ukc?hs=122&authuser=0>

**A. Preliminary**

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

**B. Open Session**

**Items Scheduled for Action**

1. Minutes from March 13, 2024 Board Meeting - Kim Tucker
2. Unaudited Actuals - Zach Wolfe
3. February - July 2024 Check Registers - Zach Wolfe
4. 2024-25 LMEG Contract – Eric Clapeck
5. State Seal of Biliteracy – Veronica Prado
6. Title IX policy - Ildi Clark
7. Compliance for Taylion Homeschool Program – Ildi Clark
8. Taylion Homeschool Purchasing Guidelines
9. Taylion Homeschool Guide
10. TAMO - Brenda Congo
11. EL Waivers for CTE credentialed student success coaches - Brenda Congo
  - Francis Almaraz; Jasmine Arreaga Bonnilla; Melvi Avalos Padilla; Amber Kaufman; Yesenia Vera; Evelyn Valencia; Eliza Ross; Princess Jackson; Dalila Garcia De Leon; Samantha Amaral; Jocelyn Galicia; Heather Nunez; Denise Dixon; Jerry Pinkney; Cathy Rivera; Xenia Hassan; Yesenia Flores Valencia
12. Independent Study Policy Update per EdCode - Brenda Congo

**Communications**

1. Principal Report – Brenda Congo
2. Financial Report – CBO Group
3. Next Regular Board Meeting scheduled for Thursday, December 12, 2024 at 6pm.

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))