

**Taylion High Desert Academy**  
**Governing Board Regular Meeting Agenda**  
**June 27, 2025**

Time: 3:00 pm

Locations:

- 14545 Hook Blvd., Victorville, CA 92394
- 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 320-412-3281 PIN 525 945 622#

<https://meet.google.com/xmy-nhss-kpj?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, 2025, Board Meeting - Kim Tucker
2. 2025-26 Adopted Budget – Matt Butler
3. 2024-25 EPA Financials and Resolution – Matt Butler
4. 2025-26 Projected EPA Financial and Resolution – Matt Butler
5. Local Indicator Self Reflection 2024-25 – Karen Ruffner
6. 2025-26 LCAP – Brenda Congo
7. Prop 28 Certification - Brenda Congo
8. Board Terms and Renewals - LMEG?
9. Compliance Policy update - Ildi Clark
10. Taylion Homeschool Purchasing Guidelines 2025/26 - Ryan Woodard
11. Learning Agreement update - need LMEG input
12. Student Handbook and Annual Notice -
13. Comprehensive School Safety Plan update to include Instructional Continuity Plan – Karen Ruffner
14. EL Waivers for CTE credentialed student success coaches:
  - Melvi Avalos Padilla
  - Amber Kaufman
  - Yesenia Vera
  - Evelyn Flores Valencia
  - Eliza Ross
  - Jerry Pinkney
  - Cathy Rivera
  - Xeynia Hassan
  - Josie Santiesteban
  - Isabela Congo

## **Communications**

1. Principal Report – Brenda Congo
2. Financial Report – CBO Group
3. Next Regular Board Meeting scheduled for September 11, 2025

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))