Taylion High Desert Academy

Governing Board Regular Meeting Agenda September 11, 2025

Time: 6:00 pm 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 Meet joining info:

<u>Video link</u>: https://meet.google.com/bbg-kqbn-ozo Or dial: (US) +1 413-497-2331 PIN: 565 919 181#

A. Preliminary

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

B. Open Session

Items Scheduled for Action

- 1. Minutes from June 27, 2025 Board Meeting Kimberly Tucker
- 2. Unaudited Actuals Matt Butler/CBO
- 3. LMEG Contract Approval Eric Clapeck/Rachel Pitchford
- 4. EL Waiver for Preliminary CTE Credentialed Student Success Coaches Ildi Clark/Karen Ruffner
 - Sofia Congo, Ariah Jackson, Joy Cisneros Densford
- 5. Board Bylaws Matt Butler/CBO
- 6. Board Term Renewal for Tadios Belay Matt Butler
- 7. Brown Act Training John Lemmo

Communications:

- 1. Director of Schools Report Brenda Congo
- 2. Next Regular Board Meeting scheduled for 12/11/25

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))