

Taylion High Desert Academy
Governing Board Regular Meeting Agenda
December 9, 2025

Time: **4:00 pm**

Locations:

- 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:

Video link: <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
3. Opportunity for public comment regarding action items

B. Open Session

Items Scheduled for Action

1. Minutes from September 11, 2025 Board Meeting - Kimberly Tucker
2. New Board Member - Emily Gant
3. Discussion and consideration of action to approve amendment to services agreement with Learning Matters Educational Group. - Lee Rosenberg
4. Discussion and approval of resolution confirming governance structure. - Lee Rosenberg
5. Discussion of growth opportunities and consideration of action to approve the submission of new petitions for the establishment of charter schools to California chartering authorities. - Lee Rosenberg
6. Audit - Matt Butler/CBO
7. 1st Interim Report - Matt Butler/CBO
8. Mid-year LCAP - Brenda Congo
9. SARC Report - Karen Ruffner

Communications:

1. Director of Schools Report – Brenda Congo
2. Next Regular Board Meeting scheduled for March 5, 2026

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))