

# Taylion High Desert Academy

## Governing Board Regular Meeting Minutes

June 30, 2022

Time: 6:00pm

Location: 14181 US Highway 395, Suite 202, Victorville, CA

Meeting Conference Line: 786-701-6891 PIN: 663 590 533# Teleconference available at the following locations:

- 7130 Avenida Encinas, Carlsbad, CA 92011
- 15018 Avenida Montuosa Unit C, San Diego, CA 92129
- 3050 West 4<sup>th</sup> Street, Los Angeles, CA 90020

### A. Preliminary

1. Call to order

The meeting was called to order at \_\_\_\_ on August 18, 2022 by Kimberly Tucker.

2. Board Roll call

Current	Present	Absent
Tadios Belay		
Elizabeth Hulseley		
Kimberly Tucker		

Additional Attendees:

### B. Open Session

#### Items Scheduled for Action

1. Approve Minutes from June 30, 2022 Board Meeting – Kimberly Tucker

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: Belay \_\_\_\_\_ Hulseley \_\_\_\_\_ Tucker \_\_\_\_\_

Information/Actions: Board vote approved \_\_\_\_\_ to \_\_\_\_\_.

2. Approve the Application for Funding – Zach Wolfe

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: Belay \_\_\_\_\_ Hulseley \_\_\_\_\_ Tucker \_\_\_\_\_

Information/Actions: Board vote approved \_\_\_\_\_ to \_\_\_\_\_.

## **Communications**

1. Principal Report – Brenda Congo:
2. Next Regular Board Meeting Date September 15, 2022, at 6:00pm. This may be canceled if there are no agenda items requiring approval or rescheduled if needed. Special meetings may be scheduled as needed.

## **C. Adjournment**

Meeting was adjourned at \_\_\_\_\_ by Kimberly Tucker .

# Taylion High Desert Academy

## Board of Director Members

<b>Board Members:</b>
Tadios Belay Board Chairman <a href="mailto:tadi2001@gmail.com">tadi2001@gmail.com</a> 510-328-0003
Elizabeth Hulseley Board Member <a href="mailto:ehulseley@goodwillsocial.org">ehulseley@goodwillsocial.org</a> 702-479-8210
Kimberly Tucker Board Secretary/Treasurer <a href="mailto:Tuckersbeach09@yahoo.com">Tuckersbeach09@yahoo.com</a> 804-467-0955