Taylion High Desert Academy Governing Board Regular Meeting Agenda June 15, 2023

Time: 3:30 pm Location: High Desert Church, 14545 Hook Blvd, Victorville, CA Google Meeting Number: (US) <u>+1 224-442-3342</u> PIN: <u>674 634 269#</u>

Meeting ID meet.google.com/kau-rdev-bvz

Phone Numbers (US)<u>+1 224-442-3342</u> PIN: 674 634 269#

A. Preliminary

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

B. Open Session

Items Scheduled for Action

- 1. Approve Minutes from May 24, 2023 Board Meeting
- 2. 2022-23 EPA Expenditures Zach Wolfe
- 3. 2023-24 LCAP Brenda Congo and Zach Wolfe
- 4. 2023-24 Adopted Budget Zach Wolfe
- 5. Board Meeting Dates
- 6. 2023-24 Revised Student Calendar Brenda Congo
- 7. ACH Transactions Zach Wolfe
- 8. Check Register Zach Wolfe
- 9. Board Member Term Extension for Tadios Belay
- 10. Board Member Term Extension for Kimberly Tucker
- 11. Board Member Term Extension for Elizabeth Hulsey
- 12. 2023/24 Student Handbook Brenda Congo
- 13. Local Indicator Report Karen Ruffner

Communications

- 14. Principal Report Brenda Congo
- 15. Next Regular Board Meeting Date August 2, 2023, 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.

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))