# **Taylion High Desert Academy** Governing Board Regular Meeting Agenda August 2, 2023

Time: 1:00 pm Location: Lake Arrowhead Resort and Spa 27984 Highway 189, Lake Arrowhead, CA 92382

Google Meeting Number 1-636-888-0062 PIN 138 857 115#

Meeting ID: meet.google.com/jij-efth-fmy

Phone Numbers (US)<u>+1 636-888-0062</u> PIN: 138 857 115#

## A. Preliminary

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

## B. Open Session

### **Items Scheduled for Action**

- 1. Approve Minutes from June 15, 2023 Board Meeting
- 2. LMEG Contracts Zach Wolfe

### Communications

- 3. Principal Report Brenda Congo
- 4. Dr. Jodie Radford update
- 5. Next Regular Board Meeting Date September 13, 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))