

Taylion High Desert Academy
Governing Board Regular Meeting Agenda
December 13, 2023

Time: 5:00 pm

Locations: 14181 Highway 395, Suite 202, Victorville, CA 92392
11336 Bartlett Ave., #9, Adelanto, CA 92301
14196 Amargosa Road Suite C, Victorville, CA 92392
Hampton: 3150 Chino Ave, Chino Hills, CA 91709

Google Meeting Number 1-401-903-3567 PIN 594 691 989#

meet.google.com/ibe-fmny-nns

A. Preliminary

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

B. Closed Session

1. Board Resolution to discuss Staff Stipends

C. Open Session

Items Scheduled for Action

1. Approve Minutes from September 13, 2023 Board Meeting
2. Staff Stipends – Zach Wolfe
3. 2023-24 1st Interim Report and Budget Update – Zach Wolfe
4. 2022-23 Audit – Zach Wolfe
5. August, September and October 2023 Check Registers – Zach Wolfe
6. SARB Procedure – Brenda Congo
7. Fiscal Policies and Procedure – Zach Wolfe

Communications

1. Principal Report – Brenda Congo
2. Next Regular Board Meeting Date will be January 31, 2024, 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))