Taylion High Desert Academy Governing Board Regular Meeting Agenda January 31, 2024

Time: 6:00 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 1-470-735-3326 PIN 462 058 447#

https://meet.google.com/nyj-hxdu-ffo

A. Preliminary

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

B. Open Session

Items Scheduled for Action

- 1. Approve Minutes from December 13, 2023 Board Meeting
- 2. Destiny Irons Resignation
- 3. Approve Mid-Year LCAP Brenda Congo and Zach Wolfe
- 4. CBO Financial Report with Nov. and Dec. 2023 Check Registers Zach Wolfe
- 5. SARC Karen Ruffner

Communications

- 1. Principal Report Brenda Congo
- 2. Next Regular Board Meeting Date March 13, 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))