

**Taylion High Desert Academy**  
**Governing Board Regular Meeting Agenda**  
**March 13, 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 1-706-873-1114 PIN 967 509 020#

<https://meet.google.com/esx-mema-bsv>

**A. Preliminary**

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

**B. Public Hearing**

**Items Scheduled for Action**

1. Open Public Hearing – Kimberly Tucker
2. The Board will hold a public hearing to solicit the recommendations and comments of the members of the public regarding the Local Control Accountability Plan (LCAP) for the 2024-2025 school year. Open for discussion

**C. Open Session**

**Items Scheduled for Action**

3. Approve Minutes from January 31, 2024 Board Meeting
4. Approve New Board Member Dave Petray
5. Approve Safety Plan – Karen Ruffner
6. 2023/24 2<sup>nd</sup> Interim Report and Budget – Zach Wolfe
7. Approve 2023-24 Audit Selection – Zach Wolfe
8. THDA January 2024 Check Register
9. 2023/24 Student Calendar – Brenda Congo

**Communications**

1. Principal Report – Brenda Congo
2. Next Regular Board Meeting Date May 15, 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))