

Taylion High Desert Academy Board Meeting

Wednesday, March 13th, 2024

Location: Zoom

Attendees:

- Karen Ruffner
- Jodie Radford
- Kelly Marble
- Rachel Pitchford
- Veronica Prado
- Maria Angel
- Tadios Belay
- Megha Patel
- Zach Wolfe
- Elizabeth Husley
- Shannon Smith
- Matt Butler
- Brenda Congo
- Kim Tucker

Meeting Notes:

Preliminary

Called to order at 6:20 PM

Roll Call: Elizabeth Husley, Tadios Belay, Kim Tucker present at time of roll call

Public Hearing

1. Open public hearing and discussion of LCAP
2. No comments from the public
3. Close of public hearing

Open Session

1. Approval of minutes from January 31, 2024 board meeting
 - a. Motioned to approve - Elizabeth Husley
 - b. Second - Kim Tucker
 - c. Motion passed unanimously
2. Approval of new board member: Dave Petray
 - a. Motioned to approve - Kim Tucker
 - b. Second - Tadios Belay
 - c. Motion passed unanimously
3. Proposal and discussion of a potential 5th board member: Roslyn Trezevant Haley
4. Approval of safety plan
 - a. Motion to approve - Tadios Belay
 - b. Second - Elizabeth Husley
 - c. Motion passed unanimously
5. 2023-2024 Second Interim Report Budget Summary

- a. Motion to approve - Tadios Belay
 - b. Second - Kim Tucker
 - c. Motion passed unanimously
6. Approve 2023-2024 Audit Selection
 - a. Motion to approve - Kim Tucker
 - b. Second - Tadios Belay
 - c. Motion passed unanimously
7. THDA January 2024 Check Register
 - a. Motion to approve - Tadios Belay
 - b. Second - Elizabeth Husley
 - c. Motion passed unanimously
8. 2023-2024 Student Calendar
 - a. Motion to approve - Elizabeth Husley
 - b. Second - Kim Tucker
 - c. Motion passed unanimously

Communications

1. Principal report
2. Next board meeting date on May 15, 2024 is canceled. June 20, 2024 at 6:00PM will be the next regular board meeting. This may be canceled if there are no agenda items requiring approval or rescheduled if needed. Special meetings may be scheduled as needed.

Meeting adjourned at 7:07 PM