

Taylion High Desert Academy

Governing Board Regular Meeting Minutes

September 14, 2024

Time: 10:00 am

Location: 14181 Highway 395, Suite 202, Victorville, CA 92392
11336 Bartlett Ave., #9, Adelanto, CA 92301
14196 Amargosa Rd., Suite C, Victorville, CA 91709
Hampton Inn & Suites Chino Hills by Hilton
3150 Chino Ave., Chino Hills, CA 91709

Google Meeting Number: 615-965-4676 PIN 243 707 989#

Meeting link: [Meet - Taylion Board Meeting \(google.com\)](https://meet.google.com/Meet-Taylion-Board-Meeting)

A. Preliminary

1. Call to order

The meeting was called to order at 10:11am on September 14, 2024 by Kimberly Tucker.

2. Board Roll call

Current	Present	Absent
Tadios Belay	in person	
Elizabeth Hulseley	online	
Kimberly Tucker	in person	
David Petray	in person	

Additional Attendees:

in person: Shannon Smith, Tim Smith, Aaron Ritter, Rachel Pitchford, Eric Clapeck, Brenda Congo
online: Zach Wolfe, Cory Cavanah, Jodie Radford, Ildi Clark, Veronica Prado, Maria Angel, Megha Patel, Ryan Woodard, Windi Eklund, John Lemmo

B. Open Session

Action Items

1. Approve Elizabeth Hulseley to join today's Board Meeting online - Kimberly Tucker

Motion: **Tadios Belay**

Second: **David Petray**

Item approved.

Vote: Belay x Hulseley x Tucker x Petray x

Information/Actions: Board vote approved to 4 to 0

2. Approve Minutes from June 20, 2024 Board Meeting – Kimberly Tucker

Motion: **Tadios Belay**

Second: **Elizabeth Hulsey**

Minutes approved.

Vote: Belay Hulsey Tucker Petray

Information/Actions: Board vote approved to 4 to 0

3. Approve Unaudited Actuals – Zach Wolfe

Motion: **Tadios Belay**

Second: **Elizabeth Hulsey**

Item approved.

Vote: Belay Hulsey Tucker Petray

Information/Actions: Board vote approved to 4 to 0

4. Approve February – July 2024 Check Registers – Zach Wolfe

Motion: **Tadios Belay**

Second: **David Petray**

Item approved.

Vote: Belay Hulsey Tucker Petray

Information/Actions: Board vote approved to 4 to 0

5. Approve 2024-25 LMEG Contract – Erick Clapeck

Motion: **Tadios Belay**

Second: **David Petray**

Item approved.

Vote: Belay Hulsey Tucker Petray

Information/Actions: Board vote approved to 4 to 0

6. Approve State Seal of Biliteracy – Veronica Prado

Motion: **David Petray**

Second: **Tadios Belay**

Item approved.

Vote: Belay Hulsey Tucker Petray

Information/Actions: Board vote approved to 4 to 0

7. Approve Title IX Policy updates – Ildi Clark

Motion: **David Petray**

Second: **Tadios Belay**

Item approved.

Vote: Belay Hulsey Tucker Petray

Information/Actions: Board vote approved to 4 to 0

8. Approve Compliance for Taylion Homeschool Program – Ildi Clark/Windi Eklund

Motion: **Tadios Belay**

Second: **Elizabeth Hulsey**

Item approved.

Vote: Belay Hulsey Tucker Petray

Information/Actions: Board vote approved to 4 to 0

9. Approve Taylion Homeschool Purchasing Guidelines – Ryan Woodard/Windi Eklund

Motion: **Tadios Belay**

Second: **David Petray**

Item approved.

Vote: Belay Hulsey Tucker Petray

Information/Actions: Board vote approved to 4 to 0

10. Approve Taylion Homeschool Guide – Ryan Woodard/Windi Eklund

Motion: **Tadios Belay**

Second: **Elizabeth Hulsey**

Item approved.

Vote: Belay Hulsey Tucker Petray

Information/Actions: Board vote approved to 4 to 0

11. Approve TAMO – Brenda Congo

Motion: **Elizabeth Hulsey**

Second: **Tadios Belay**

Item approved.

Vote: Belay Hulsey Tucker Petray

Information/Actions: Board vote approved to 4 to 0

12. Approve EL Waivers for CTE credentialed student success coaches – Brenda Congo

Motion: **Tadios Belay**

Second: **David Petray**

Item approved.

Vote: Belay Hulsey Tucker Petray

Information/Actions: Board vote approved to 4 to 0

13. Approve Independent Study Policy Update per EdCode – Brenda Congo

Motion: **Tadios Belay**

Second: **David Petray**

Item approved.

Vote: Belay Hulsey Tucker Petray

Information/Actions: Board vote approved to 4 to 0

Communications:

1. Principal Report – Brenda Congo
2. Financial Report – CBO Group/Zach Wolfe

3. Brown Act Training - John Lemmo, Attorney at YM&C LLP.

Attendees:

- in person: Tadios Belay, Kimberly Tucker, David Petray, Shannon Smith, Timothy Smith, Rachel Pitchford, Brenda Congo, Eric Clapeck
- online: Elizabeth Hulse, Maria Angel, Veronica Prado, Megha Patel, Ildi Clark

4. Next Regular Board Meeting scheduled for Thursday, December 12, 2024 at 6pm.

C. Adjournment

Motion: **Elizabeth Hulse**

Second: **Tadios Belay**

Meeting was adjourned at 12:27pm by Kimberly Tucker.

Taylion High Desert Academy

Board of Director Members

Board Members:
Tadios Belay Board Chairman tadi2001@gmail.com 510-328-0003
Elizabeth Hulse Board Member ehulse@goodwillsocial.org 702-479-8210
Kimberly Tucker Board Secretary/Treasurer Tuckersbeach09@yahoo.com 804-467-0955
David Petray Board Member traveladvisorpd@yahoo.com 949-697-0559