

Taylion High Desert Academy
Governing Board Regular Meeting Agenda
December 12, 2024

Time: 6:00 pm

Locations:

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

Google Meeting Number 919-590-0247 PIN 371 456 648#

<https://meet.google.com/xmy-nhss-kpj?hs=122&authuser=0>

A. Preliminary

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

B. Open Session

Items Scheduled for Action

1. Minutes from September 14, 2024 Board Meeting - Kim Tucker
2. 2023-24 Audit - Zach Wolfe
3. 2024-25 1st Interim Report and Budget Update - Zach Wolfe
4. Alternate Diploma – Veronica Prado
5. EL Waivers for CTE credentialed student success coaches - Karen Ruffner
 - Kevin Mellot; Yvette Guzman; Yessenia Valencia; Xeynia Hassan; Jazmine Hernandez
6. EL Policy

Communications

1. Principal Report – Brenda Congo
2. Financial Report – CBO Group
3. Next Regular Board Meeting scheduled for

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))