



**The Learning Choice Academy**  
**Sole Member of The Learning Choice Academy Facilities LLC**  
**Board Meeting Agenda**  
**Feb. 1, 2021 at 6:00 pm**  
**DUE TO COVID-19 join the Board Meeting via Zoom**

**INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY  
PARENTS AND CITIZENS**

The Learning Choice Academy (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to (3) minutes.

If an interpreter is needed for comments, they will be translated to English and the time limit shall be (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time.

The Board reserves the right to remove or mute a member of the public if comments or actions disrupts the Board meeting.

Agendas are available at the TLC Website: [Learningchoice.org](http://Learningchoice.org)

1. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed ten (10) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning to the next meeting with a citizen-requested agenda item. Please email any request to speak to [Dzeiger@learningchoice.org](mailto:Dzeiger@learningchoice.org).

Subject “Oral Communications” request by 12:00 noon day of the meeting. 250 words maximum.

2. With regard to items that are on the agenda, you may specify an agenda item on your blue request form and you will be given an opportunity to speak for up to three (3) minutes before the Board discusses that item.

3. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

4. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

5. In compliance with the Americans with Disabilities Act (ADA) and upon request, The Learning Choice Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative notification or translation of the agenda in order to participate in Board meetings are invited to contact the Executive Director's office at 619-463-6849 Ext. 131.

**Join Zoom Meeting**

<https://zoom.us/j/6712840076>

**Meeting ID: 671 284 0076**

**One tap mobile**

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**Dial by your location**

**Meeting ID: 671 284 0076**

**Find your local number: <https://zoom.us/u/acda3qGgcs>**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order at \_\_\_\_\_.

**B. ROLL CALL**

	Present	Absent
Celina Cunningham	_____	_____
Michelle Hellerud	_____	_____
Cathy Kniss	_____	_____
Jeannie Ortiz	_____	_____

**C. APPROVAL OF AGENDA**

**II. ORAL COMMUNICATIONS**

Note: For non-agenda items, no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

**III. ITEMS SCHEDULED FOR DISCUSSION/ACTION**

**1. Consideration and Approval Filing Articles of Organization for The Learning Choice Academy Facilities LLC.**

**2. Consideration and Approval of Resignation of Organizer.**

**3. Consideration and Approval of Operating Agreement of The Learning Choice Academy Facilities LLC.**

**4. Consideration and approval of Resolution No. [ADD]:** Approve resolution to authorize the issuance of Bonds through the California Municipal Finance Authority to (i) finance and/or refinance the acquisition, construction, installation, improvement, furnishing and equipping of certain educational facilities for a public charter school serving transitional pre- kindergarten through grade 12, including but not limited to classrooms, administrative spaces, related and appurtenant facilities, and parking facilities, located at or adjacent to 881 Kuhn Drive, Chula Vista, California (the "Facility"), a multi-tenant office warehouse building comprised of approximately 35,571 square feet on approximately 2.2 acres, which includes the remodeling and improvement of suites not previously occupied by the Lessee (the "Renovation"); (ii) pay costs of issuance of the Series 2021 Bonds; and (iii) fund all or a portion of a debt service reserve fund deposit, and related working capital.

**IV. ADJOURNMENT**

The meeting was adjourned at: \_\_\_\_\_.