

SPECIAL BOARD MEETING AGENDA
BOARD OF DIRECTORS
Thursday, February 4, 2021 5:30 p.m.
DUE TO COVID-19 join the Board Meeting via Zoom:

Join Zoom Meeting

Topic: Board Meeting

Time: Feb 4, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 671 284 0076

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

**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.

Agenda

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

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. 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.

The meeting of The Learning Choice Academy Board Members is called to order at 5:30 p.m.

- ROLL CALL**
- PLEDGE OF ALLEGIANCE**
- APPROVAL OF AGENDA -*with Amendment**

I. **ORAL COMMUNICATIONS** (5:30--5:40 pm)

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.

DIRECTOR'S REPORT (5:40--6:00 pm)

- Director Debi Gooding will provide information about ongoing school activities.
 - Sites
 - Enrollment

II. **CONSENT AGENDA ITEMS** (6:00 – 6:10 pm)

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- Approval of Minutes - December 2020
- Approval of Warrants - November & December 2020

RECOMMENDED

APPROVAL

APPROVAL

III. **ITEMS SCHEDULED FOR DISCUSSION**

- SDUSD Site Visit Report 19-20
- Bond questions
- Monthly Financial Update
- Math Mission Statement

IV. **ITEMS SCHEDULED FOR ACTION**

- Swear in Alisa Cunningham to B.O.D.
- SPSA – TLC
- SPSA – TLC CV
- SPSA – TLC EC
- Conflict of Interest updated
- Professional Boundaries: Staff/Student Interaction Policy
- Homeless Children and Youth Board Policy and Administrative Regulations
- Title IX, Harassment, Intimidation, Discrimination and Bullying Policy
- COVID-19 Prevention Program (CPP)

VI. AGENDA ITEMS / INFO FROM BOARD MEMBERS

Agenda

VII. ADJOURNMENT

CLOSED BOARD MEETING:

Pending Special Ed. litigation
Staff filing

OPEN MEETING

Report out from closed meeting.

ADJOURNMENT