



BOARD MEETING MINUTES

Wednesday, September 9, 2020

The meeting of The Learning Choice Academy Board Members is called to order at 5:40 p.m.

BOARD MEMBERS PRESENT: Celina Cunningham, Cathy Kniss, Jeanne Ortiz & Michelle Hellerud

BOARD MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS: NONE

DIRECTOR'S REPORT:

- **Enrollment:** Director Gooding Reports 1,034 with 350 on the waiting list is the current enrollment total for our school and breaks down each sites enrollment numbers:
CV = 411 LM =382 SR = 241 *over 94 students from P-2

- **Sites:** Director Gooding reports: She is still actively looking for space for the SR site to move, possible Mira Mesa, the location has to be away from flight path of Military base.
- Assistant Director Leeds adds along with Director Gooding that a possible purchase of our Kuhn location is being worked on with the Property Mgr.

CONSENT AGENDA ITEMS

- Approval of Minutes: December APPROVED AS SUBMITTED
- Approval of Warrants: November, December & January APPROVED AS SUBMITTED

ITEMS SCHEDULED FOR DISCUSSION

- Learning Continuity and Attendance plan “LCP”

ITEMS SCHEDULED FOR ACTION

- ***Approval of Unaudited Actuals 19-20 - TLC***
 - Motion to Approve: Cathy Kniss
 - Second: Jeanne Ortiz
 - Approved: 4 - 0 Motion Carries
- ***Approval of Unaudited Actuals 19-20 - CV***
 - Motion to Approve: Cathy Kniss
 - Second: Michelle Hellerud
 - Approved: 4 - 0 Motion Carries
- ***Approval of Unaudited Actuals 19-20 - EC***
 - Motion to Approve: Michelle Hellerud
 - Second: Cathy Kniss
 - Approved: 4 - 0 Motion Carries
- ***Approval of ESSERF Assurances - EC***
 - Motion to Approve: Michelle Hellerud
 - Second: Jeanne Ortiz
 - Approved: 4 - 0 Motion Carries
- ***Approval of ESSERF Assurances - TLC***
 - Motion to Approve: Michelle Hellerud
 - Second: Jeanne Ortiz
 - Approved: 4 - 0 Motion Carries
- ***Approval of ESSERF Assurances - CV***
 - Motion to Approve: Michelle Hellerud
 - Second: Jeanne Ortiz
 - Approved: 4 - 0 Motion Carries
- ***Approval of Learning Loss Mitigation Funds (LLMF) - TLC***
 - Motion to Approve: Cathy Kniss
 - Second: Michelle Hellerud
 - Approved: 4 - 0 Motion Carries
- ***Approval of Learning Loss Mitigation Funds (LLMF) - CV***
 - Motion to Approve: Cathy Kniss
 - Second: Michelle Hellerud
 - Approved: 4 - 0 Motion Carries
- ***Approval of Learning Loss Mitigation Funds (LLMF) - EC***
 - Motion to Approve: Cathy Kniss
 - Second: Michelle Hellerud
 - Approved: 4 - 0 Motion Carries

- **Approval of CDE 19-20 Title II Part A Fiscal Year Expenditure Report 12 mos. - CV**
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 4 - 0 Motion Carries
- **Approval of CDE 20-21 Certification if Assurances - CV**
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 4 - 0 Motion Carries
- **Approval of CDE 19-20 Title II Part A Fiscal Year Expenditure Report – 12 mos. - EC**
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 4 - 0 Motion Carries
- **Approval of CDE 20-21 Certificate of Assurances - EC**
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 4 - 0 Motion Carries
- **Approval of CDE 19-20 Title II Part A Fiscal Year Expenditure Report – 12 mos. - TLC**
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 4 - 0 Motion Carries
- **Approval of CDE 20-21 Certification of Assurances - TLC**
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 4 - 0 Motion Carries
- **Approval of 18-19 Title II Part A Fiscal Year Expenditure Report – 24 mos. - TLC**
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 4 - 0 Motion Carries
- **Approval of Reopening Plan**
Motion to Approve: Michelle Hellerud
Second: Jeanne Ortiz
Approved: 4 - 0 Motion Carries
- **Approval of New Hires, Resignations, Terminations**
Motion to Approve: Michelle Hellerud
Second: Cathy Kniss

Approved: 4 - 0 Motion Carries

Items from Board Members

- None

ADJOURNMENT

- ***Motion to Adjourn:***
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved 4 - 0 Motion Carries

Meeting Adjourned @ 6 :50 PM