



# **SPECIAL BOARD MEETING MINUTES**

**Monday, April 15, 2021  
VIA ZOOM**

*The meeting of The Learning Choice Academy Board Members is called to order at 5:33 p.m.*

**BOARD MEMBERS PRESENT:** Celina Cunningham, Cathy Kniss, Alisa Cunningham

**BOARD MEMBERS ABSENT:** Michelle Hellerud and Jeanne Ortiz

**PLEDGE OF ALLEGIANCE:** LED BY: CELINA CUNNINGHAM

**APPROVAL OF AGENDA:** APPROVED AS SUBMITTED

**ORAL COMMUNICATIONS:** NONE

## **DIRECTOR'S REPORT:**

- o **ENROLLMENT:** Executive Director Gooding reports enrollment is going very well. There are currently 149 spots available with approx. 1,000 people who have completed and returned forms showing their want for enrollment with TLC. We don't officially have a cap yet on enrollment.

TLC is possibly looking at holding our first "Lottery" for enrollment. Research is being done on the best way to handle a Possible lottery.

## **CONSENT AGENDA ITEMS**

- o Approval of Minutes – March 9, 2021
- o Approval of Warrants – February 2021
- o Monthly Actuals through February 2021 – TLC, TLC-CV & TLC-EC

## **RECOMMENDED**

APPROVAL  
APPROVAL  
APPROVAL

**ITEMS SCHEDULED FOR ACTION**

- ***Approval of Resolution for TLC-CV to establish a bank account***  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved: 3 - 0 Motion Carries
  
- ***Approval of TLC-EC Agreement with DMS***  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved: 3 - 0 Motion Carries
  
- ***Approval of College and Career access pathways partnership agreement between Grossmont-Cuyamaca Community College District and TLC – 2021-2022***  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved: 3 - 0 Motion Carries
  
- ***Approval of Updated Safety Plan TLC***  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved: 3 - 0 Motion Carries
  
- ***Approval of Updated Safety Plan TLC-CV***  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved: 3 - 0 Motion Carries
  
- ***Approval of Updated Safety Plan TLC-EC***  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved: 3 - 0 Motion Carries

**Items from Board Members**

- Executive Director informs the Board that a meeting before 6-1-21 is needed to vote on an Expanded Learning Grant.

**ADJOURNMENT**

- ***Motion to Adjourn:***  
Motion to Approve: Alisa Cunningham  
Second: Cathy Kniss  
Approved: 3 - 0 Motion Carries

**Meeting Adjourned @ 6:06 PM**

