



BOARD MEETING MINUTES

**Wednesday, September 8, 2021
VIA ZOOM**

The meeting of The Learning Choice Academy Board Members is called to order at 6:03 p.m.

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

BOARD MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED with Amendment that Unaudited Actuals Needed to be voted on. And, we didn't receive the August Warrant report.

ORAL COMMUNICATIONS: None

Board Chair Reported out for closed meeting: The TLC Board of Director's agrees on the lease proposal to move forward with the purchase of the TLC: EC site in La Mesa purchase through Turner-Agassi.

Director Gooding Reports: TLC is in full swing as of 8-30-21, we've completed the first full week of school. Assistant Director, Mary Leeds wanted to give a shout out to staff for the unity in everyone helping out! We have lots of new staff and everyone was wearing many hats to keep everything working smoothly.

Director Gooding Reports: TLC enrollment is at: 908 students, CV – 389, EC – 350 & SD – 169. TLC is working on marketing for the Clairemont SD location and advertising has begun again in Family Magazine, Military Family magazine's.

ITEMS SCHEDULED FOR ACTION

- ***Approval of TLC SD - Unaudited Actuals through 6-30-2021***
 - Motion to Approve: Cathy Kniss
 - Second: Michelle Hellerud
 - Approved: 4 - 0 Motion Carries
- ***Approval of TLC EC - Unaudited Actuals through 6-30-2021***
 - Motion to Approve: Cathy Kniss
 - Second: Michelle Hellerud
 - Approved: 4 - 0 Motion Carries
- ***Approval of TLC CV - Unaudited Actuals through 6-30-2021***
 - Motion to Approve: Cathy Kniss
 - Second: Michelle Hellerud
 - Approved: 4 - 0 Motion Carries



ITEMS SCHEDULED FOR ACTION CONTINUED.

- ***Approval of TLC Employee COVID-19 Proof of Vaccination and Testing Policy***
Motion to Approve: Michelle Hellerud
Second: Cathy Kniss
Approved: 4 - 0 Motion Carries

- ***Approval of TLC, TLC-CV, TLC-EC Resolution –Individual Charter Resolution to Establish Authority to Reallocate Income for Fiscal year 2020-2021***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- ***Approval of TLC- Resignations and New Hires 2020-2021/20021-2022***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

Items from Board Members

- Director Gooding reports that there will be an October meeting for SR3 planning, not sure of the date as of yet.

ADJOURNMENT

- ***Motion to Adjourn:***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved 4 - 0 Motion Carries

Meeting Adjourned @ 6 :47 PM