



Special BOARD MEETING MINUTES

Wednesday, August 18, 2021

The meeting of The Learning Choice Academy Board Members is called to order at 6:10 p.m.

BOARD MEMBERS PRESENT: Celina Cunningham, Cathy Kniss, Michelle Hellerud via Zoom

BOARD MEMBERS ABSENT: Alisa Cunningham

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS:

Chairperson Report out of Closed Meeting:

The Board has voted to seek appellate review of the trial court decision in the matter of Reyes v. State of California (Case No. 34-202080003489). This lawsuit seeks to compel the State, Governor, State Superintendent of Public Instruction, Controller, and the California Department of Education to recognize its obligation to fund the education of each student enrolled in The Learning Choice Academy for the 2020-21 school year. The Board voted as follows:

AYES: 3 NOES: 0 ABSENT: 1 Motion Carries

DIRECTOR'S REPORT:

- **Enrollment:** Director Gooding reports Chula Vista enrollment is at: 386, 35 pending registrations, La Mesa currently has 354 with 36 pending registrations and San Diego has 200 currently with 5 registrations pending.

- **Sites:** Director Gooding reports: She is actively looking to purchase the La Mesa site. Looking for a company who can do all the work and sell to us, Karl Yoder from DMS working on this project. Director Gooding reports that all staff will be reporting back on 8-23-21.
- New teacher training starting on 8-18-21.

CONSENT AGENDA ITEMS

- Approval of Minutes: June 24, 2021 Closed & June 24, 2021 Special APPROVED AS SUBMITTED
- Approval of Warrants: June 2021 & July 2021 APPROVED AS SUBMITTED

ITEMS SCHEDULED FOR DISCUSSION

- TLC – Financial Update – Final Enacted State Budget Summary

ITEMS SCHEDULED FOR ACTION

- **Approval of TLC –CV Resolution to Establish a Bank Account**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud

Approved: 3 - 0 Motion Carries
- **Approval of TLC –CV CA Dept. of Education 21-22 Certification of Assurances**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries
- **Approval of TLC –CV CA Dept. of Education Protected Prayer Certification**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries
- **Approval of TLC –EC CA Dept. of Education 21-22 Certification of Assurances**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries
- **Approval of TLC –EC CA Dept. of Education Protected Prayer Certification**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries
- **Approval of TLC – CA Dept. of Education 21-22 Certification of Assurances**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

- **Approval of TLC – CA Dept. of Education Protected Prayer Certification**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

- **Approval of Independent Study Policy – Public Hearing in accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747.**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

Items from Board Members

September 8, 2021 will be the Unaudited Actuals

ADJOURNMENT

- **Motion to Adjourn:**
Motion to Approve: Michelle Hellerud
Second: Cathy Kniss
Approved: 3 - 0 Motion Carries

Meeting Adjourned @ 6 :45 PM