



SPECIAL BOARD MEETING MINUTES

**October 21, 2021
VIA ZOOM**

The meeting of The Learning Choice Academy Board Members is called to order at 5:32 p.m.

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

BOARD MEMBERS ABSENT: Alisa Cunningham

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS: None

Director's Report: Director Gooding reported out the TLC enrollment total of 921. San Diego just received ten new enrollments. Many schools are dealing with the current mandates and many parents are looking for change for their students. Renee' is still sending mailers throughout the Clairemont community and making Facebook posts to promote growth for the Clairemont site. Architect plans are being worked on in CV but the renter is still in the site TLC will be renovating, he is supposed to be gone by November 2021.

ITEMS SCHEDULED FOR ACTION

- **Approval of Variable Term Waiver Request (SLP-K-12 For Employee, Chicole Snell)**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

- **Approval of ESSER III TLC**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

- **Approval of ESSER III TLC-CV**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

- **Approval of ESSER III TLC-EC**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

Items from Board Members

- N/A

ADJOURNMENT

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

Meeting Adjourned @ 6 :11 PM