



# BOARD MEETING MINUTES

**Thursday, June 23, 2022 at 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 & 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 updated the B.O.D. on enrollment numbers: CV 399, EC 414 and San Diego at 166. Chula Vista & EC has had to increase their cap of its students because of the rising enrollments again. CV has 91 spaces and EC now has 39 available.

**Director Gooding reports on the sites:**

The since we are now in second process of the C.U.P. process for the CV site has been completed We are moving forward with construction but have decided to just remodel the bottom level and leave the upstairs as office space. The costs were too high so this is the most practical option with the options of taking over our other suites if space is needed.

ITEMS SCHEDULED FOR DISCUSSION

Local Indicators

ITEMS SCHEDULED FOR ACTION

- **Approval of LCAP – TLC-CV**  
Motion to Approve: *Michelle Hellerud*  
Second: Alisa Cunningham  
Approved: 4 - 0 Motion Carries
  
- **Approval of LCAP – TLC-EC**  
Motion to Approve: *Michelle Hellerud*  
Second: Alisa Cunningham  
Approved: 4 - 0 Motion Carries
  
- **Approval of LCAP – TLC-SD**  
Motion to Approve: *Michelle Hellerud*  
Second: Alisa Cunningham  
Approved: 4 - 0 Motion Carries

- **Approval of 22-23 BUDGET -TLC – SD**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
  
- **Approval of 22-23 BUDGET -TLC –CV**  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved: 4 - 0 Motion Carries
  
- **Approval of 22-23 BUDGET -TLC – EC**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
  
- **Approval of Proposed 22-23 TLC Board Calendar – with Amendment to June dates will**  
Motion to Approve: Cathy Kniss **review on 9-8-22 next meeting**  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
  
- **Approval of Federal Addendum to LCAP-SD**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
  
- **Approval of Federal Addendum to LCAP-CV**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
  
- **Approval of Federal Addendum to LCAP-EC**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries

- **Approval of Education Protection Account –TLC-CV**  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved: 4 - 0 Motion Carries
  
- **Approval of Education Protection Account –TLC-EC**  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved: 4 - 0 Motion Carries
  
- **Approval of Education Protection Account –TLC-SD**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries

### **Items from Board Members**

Next Board Meeting will be 9-8-22

We will update the board calendar dates for June of 2023,  
unaudited actuals and updated fiscal policies

### **ADJOURNMENT**

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

**Meeting Adjourned @ 6 :20 PM**