



SPECIAL BOARD MEETING MINUTES

**Wednesday, February 23, 2022
VIA ZOOM**

The meeting of The Learning Choice Academy Board Members is called to order at 5:35 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:

- Director Gooding reports on all three school sites: Meeting with architect working on updating the plans for approval in CV since the previous occupant has now completely moved out of the facility. TLC is still negotiating the proposal on the lease for EC with Turner & Agassi and then work on the bond to purchase the buildings one at a time. With construction being completed one building at a time would be the least intrusive to the day to day business with trying to complete the most work over the summer while classrooms not occupied. With the renovations to EC, this is sure to dramatically increase enrollment. Scripps Ranch negotiations not going as well as we had planned in the lease prices in keeping the office spaces that we currently occupy. As of now it is looking as though we will close the suites 104 and 105 and we are looking into other options with The Boys & Girls Club we partner with now.
- Director Gooding reports the overall enrollment for TLC is 959 students: CV – 414, EC – 372 & TLC – SD – 173. A lot of effort and funds being used for heavy advertising for new students, using Facebook one click ads this time.

ITEMS SCHEDULED FOR ACTION

- ***Approval of TLC-SD Supplement to annual update for 21-22 LCAP***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries
- ***Approval of TLC-CV Supplement to annual update for 21-22 LCAP***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries
- ***Approval of TLC-EC Supplement to annual update for 21-22 LCAP***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of Comprehensive School Safety Plan 2021-2022 TLC-SD, TLC-CV & TLC-EC**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries
- **Approval of Comprehensive School Safety Plan 2022-2023 TLC-SD, TLC-CV & TLC-EC**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries
- **Approval of TLC-SD LCFF Budget overview for parents – Board update**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries
- **Approval of TLC-CV LCFF Budget overview for parents – Board update**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries
- **Approval of TLC-EC LCFF Budget overview for parents – Board update**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

Items from Board Members

- The next board meeting is scheduled for 3-8-22, the board discussed and all agree to meet via zoom instead of in person.

ADJOURNMENT

- **Motion to Adjourn:**
Motion to Approve: Alisa Cunningham
Second: Michelle Hellerud
Approved 4 - 0 Motion Carries

Meeting Adjourned @ 6 :36 PM