

# BOARD MEETING MINUTES

Tuesday, March 8, 2022  
VIA ZOOM

*The meeting of The Learning Choice Academy Board Members is called to order at 5:53*

*p.m.*

Chairperson Celina Cunningham reports out on the closed meeting and gives a summary of the Special Education litigation

Executive Director Reports that all three TLC site SSA's are present and going to give a presentation regarding the exciting things happening at their school sites and status of enrollment and happenings at each school site.

- **Enrollment:** No count was given as it is open enrollment and it changes constantly but the number as of Friday are in the TLC budgets.
- **Sites:** Executive Director Gooding reports the status of the Lease situation regarding our Scripps Ranch-San Diego location. The lease if renewed would be far too costly to stay so the suggestion to the Board would be to close that site and continue to look for another site in the area. It isn't fiscally worth renewing the lease at the current Scripps Lake Drive location since all classes are being held at the Clairemont, Boys & Girls Club facility and only office space is what the Scripps Ranch (SD) location is currently being used for.
- **Sites Contd.: Assistant** Director, Dr. Mary Leeds introduces Ana Knudsen, TLC-CV's SSA to lead the presentations.
- **CV:** Ana highlighted the sense of "Community" they are creating in CV by "Teamwork", project based assignments everybody working together even having students help teach other students what they've learned. It gives everyone the sense of community and they think of all students as our students not just yours or mine. Ana also highlights the major improvement in Math scores, this was a big achievement for her staff as well as their students.
- **SD:** Joe Medina shared many creative changes they've implemented at TLC-SD. The San Diego site shared a slideshow of the "Museum" created for the 100<sup>th</sup> day of school. Displays of all grade levels throughout the campus capturing everyone's creativity. Joe shared the "Read Across America" project based idea the staff came up with including the students making comic books, bookmarks and held a

Minutes

book swap. Joe gleamed as he informed the Board of Director's that many students came to the book swap multiple times wanting more books! The SD staff also came up with "Fun Fridays". This includes game designs to create better engagement with staff & students, this includes the "Spanish Café". This is interactive with the students and staff to having to speak only in Spanish.

- LM: Rachel Rose updates the board on the La Mesa Kindness Month, the LM staff decided to change Kindness Week to Kindness Month. Rachel shared a power point on the activities held through the month. The Gardening project has been busy with activities with clean up and painting the student tables. The "No place for Hate" club is doing very well. Rachel updates the Board on The Tiny House", it is almost done!

#### CONSENT AGENDA ITEMS - APPROVED

#### ITEMS SCHEDULED FOR ACTION

- ***Approval of Second Interim Budget TLC-SD***  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
- ***Approval of Second Interim Budget TLC-CV***  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
- ***Approval of Second Interim Budget TLC-EC***  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
- ***Approval of Consideration of Adoption of Resolution Regarding Local Control Over Student Masking in Schools***  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved: 4 - 0 Motion Carries
- ***Approval of Consideration of Adoption of Resolution to Continue Teleconference Meetings for another 30 days pursuant to assembly Bill 361 (Govt. code section 54953)***

***Motion to Approve: Cathy Kniss***

Second: Alisa Cunningham

Approved: 4 - 0 Motion Carries

**Items from Board Members**

- Board members agree on the San Diego (SD) current site location closure, continuing working out of the Clairemont, Boys & Girls Club as they currently are.
- Ex. Director Gooding reminds the board the next scheduled meeting is June 16th & then again on 6-23-22.

**ADJOURNMENT**

- ***Motion to Adjourn:***

Motion to Approve: Cathy Kniss

Second: Michelle Hellerud

Approved 4 - 0 Motion Carries

**Meeting Adjourned @ 6 :59 PM**