



BOARD MEETING MINUTES

Thursday, June 16, 2022 at via ZOOM

The meeting of The Learning Choice Academy Board Members is called to order at 4:36 p.m.

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

BOARD MEMBERS ABSENT: Celina Cunningham

PLEDGE OF ALLEGIANCE: LED BY: Cathy Kniss

APPROVAL OF AGENDA: **APPROVED AS SUBMITTED**

ORAL COMMUNICATIONS: None

TLC – SR Staff member’s Gloria Didjusto, Gloria Glaser and Amanda Sowell checked in Attending the meeting.

Director’s Report enrollment: Director Gooding updated the B.O.D. on enrollment numbers: CV 380, EC 400 and San Diego at 159. Chula Vista & EC have had to increase their cap of its students because of the rising enrollments.

Director Gooding reports on the sites, the SR site was cleaned out after 19 years and will be completed on Friday, 6-17-22 and the SD location will work out of The Boys & Girls Club. The second process of the C.U.P. process for the CV site has been completed so process now can move forward.

La Mesa (TLC-EC) had its second Tiny House project ribbon cutting ceremony, GUHSD Superintendent and three News channels were in attendance to celebrate and did a nice piece on The school.

ITEMS SCHEDULED FOR DISCUSSION:

LCAP – TLC, TLC-CV and TLC-EC

Local Indicators – TLC, TLC-CV and TLC-EC

ITEMS SCHEDULED FOR ACTION

- ***Approval of Feddersen & Co. Audit Engagement Letter – TLC, TLC-CV & TLC-EC***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 3 - 0 Motion Carries

- ***Approval of Declaration of need for fully qualified educators – State of CA – TLC – SD, TLC – CV & TLC - EC***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

- ***Approval of College Career Partnership W/Grossmont Comm. Coll. & Cuyamaca Comm. College – TLC-SD, TLC – CV & TLC-EC***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 3 - 0 Motion Carries

- ***Approval of UPK “Universal Pre-Kindergarten”, Planning and Implementation Grant Program for TLC, TLC-CV & TLC-EC***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

Items from Board Members

ADJOURNMENT

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

Meeting Adjourned @ 5 :41 PM