



BOARD MEETING MINUTES

Thursday, September 8, 2022 at via ZOOM

The meeting of The Learning Choice Academy Board Members is called to order at 5:34 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 395, EC 403 and San Diego at 169. Chula Vista & EC has had to increase their cap of its students because of the rising enrollments again. CV has 100 spaces and EC now has 50 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, she dropped it off this morning at the city office. Hopefully, this will be approved so we can move forward with remodel.

Update on the La Mesa building, a short planning meeting was held in August and get photos and surveying done with the new owners.

Tuesday, 9-6 was the first day for students back on site, it was a success overall and everyone was happy to be back.

Assistant Director, Mary Leeds added that East County (La Mesa) school site went all out decorating classrooms and buildings to welcome all of the students back to school.

ITEMS SCHEDULED FOR ACTION

- ***Approval of Revised Proposed 22-23 Board meeting dates***

Motion to Approve: *Cathy Kniss*

Second: Michelle Hellerud

Approved: 4 - 0 Motion Carries

- ***Approval of New hires/ Resignations***

Motion to Approve: Cathy Kniss

Second: Alisa Cunningham

Approved: 4 - 0 Motion Carries

- **Approval of Updated Fiscal Policies**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of Employee Handbook Changes – Clocking in/out absences**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of Updated Independent Study Policy**
Motion to Approve: Alisa Cunningham
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- **Approval of Variable Term Waiver – Speech Asst. (Snell)**
Motion to Approve: Alisa Cunningham
Second: Cathy Kniss
Approved: 4 - 0 Motion Carries

- **Approval of 21-22 Unaudited Actuals TLC**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of 21-22 Unaudited Actuals TLC-CV**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- **Approval of 21-22 Unaudited Actuals TLC-EC**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- **Approval of Local Indicators TLC**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of Local Indicators TLC-CV**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of Local Indicators TLC-EC**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

Items from Board Members

Next Board Meeting will be 12-8-22
and the First interim budget will be on the agenda

ADJOURNMENT

- **Motion to Adjourn:**
Motion to Adjourn: Cathy Kniss
Second: Alisa Cunningham
Approved 4 - 0 Motion Carries

Meeting Adjourned @ 6 :12 PM