



BOARD MEETING MINUTES

Wednesday, June 21, 2023

The meeting of The Learning Choice Academy Board Members is called to order at 5:30 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

ORAL COMMUNICATIONS:

DIRECTOR'S REPORT:

- **Enrollment:** Director Gooding Reports the current enrollment numbers for our school sites enrollment numbers: CV = 357, LM = 417, SR = 130. There are 39 pending enrollments as of today.
Assistant Director, Mary Leeds, introduces Miranda Hamblin to the Board as the new SSA in TLC: San Diego.
- **Sites:** Director Gooding reports: La Mesa Admin, ready for move the 2nd weeks of July. There is also a new temporary building for the La Mesa School site to move into for 23-24.
- The “Demo” permit has been received for the CV site.

CONSENT AGENDA ITEMS

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|--|-----------------------|
| ○ Approval of Minutes: December | APPROVED AS SUBMITTED |
| ○ Approval of Warrants: November, December & January | APPROVED AS SUBMITTED |

ITEMS SCHEDULED FOR DISCUSSION

- Local Indicators

ITEMS SCHEDULED FOR ACTION

- ***Approval of 23-24 July Budget / EPA Resolution TLC***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- ***Approval of 23-24 July Budget / EPA Resolution TLC-CV***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- ***Approval of 23-24 July Budget / EPA Resolution TLC-EC***
Motion to Approve: Michelle Hellerud
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

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

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

- ***Approval of 2023-2024 Board Meeting Dates***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

ADJOURNMENT

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

Meeting Adjourned @ 6 :20 PM