



## BOARD MEETING MINUTES

**Thursday, December 8, 2022 at via ZOOM**

*The meeting of The Learning Choice Academy Board Members is called to order at 5:38 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 reports on our school wide enrollment of 991. Chula Vista – 395, La Mesa – 424 and San Diego – 172.

**Director Gooding reports on the sites:** Still waiting for the C.U.P. with the City of Chula Vista. TLC-EC are currently waiting for Turner/Agassi to complete plans for construction to start, it's looking like April or May before anything will start. GUHSD has approved the letter of the upcoming plans.

Director Gooding informs the Board that Field Trips have returned to TLC and our families are thrilled!

Assistant Director, Mary Leeds tells the Board about exciting things happening at TLC-CV. Students have started a Student Council, so far they had started a food drive, candy grams and volunteering to help their community.

### **ITEMS SCHEDULED FOR ACTION**

- **Approval of First Interim Budget TLC**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
  
- **Approval of First Interim Budget – TLC-CV**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
  
- **Approval of First Interim Budget – TLC-EC**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries

- **Approval of Independent Audit June 2022 by Feddersen – DRAFT – ALL TLC**  
Motion to Approve: Alisa Cunningham  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
  
- **Approval of All TLC School Calendar 2023-2024**  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved: 4 - 0 Motion Carries
  
- **Approval of All TLC School Calendar 2024-2025**  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved: 4 - 0 Motion Carries
  
- **Approval of English Learner Reclassification Profile**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries

### **Items from Board Members**

- Budget for upcoming meeting
- Possible Special meeting for Turner Agassi paperwork for TTLC-EC

### **ADJOURNMENT**

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

### **Meeting Adjourned @ 6 :37 PM**