



BOARD MEETING MINUTES

Thursday, June 15, 2023

The meeting of The Learning Choice Academy Board Members is called to order at 5:39 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:

DIRECTOR'S REPORT:

- **Sites:** Director Gooding Introduces Joe Medina the outgoing SSA for the TLC-SD school site. Joe shared a slideshow with the Board on activities, Spirit Days, etc. that the staff implemented for the 22-23 year. Upper classmen working with lower classmen, reading groups. Lots of fun and exciting things happening in SD, full of engagement with staff and students.

Ana Knudsen also shared fun and exciting happenings at TLC-CV with a slideshow from the 22-23 year.

Student's formed and ASB, TLC hosted its first onsite dance. Ana spoke about the Spanish program she's been working on and has information to share with all staff.

TLC-CV had a "Great Gatsby" celebration after completing the novel.

Ana shared person photo's as well of staff as many members got Married through the year or are just about to.

Director Gooding updates the Board on the move for TLC-EC, the Admin. staff will be moving around the 10th of July to the new building in Santee.

A site was found for TLC-EC where the 23-24 school year will be held so the entire TLC-EC campus will be renovated at the same time, saving a lot of money.

CONSENT AGENDA ITEMS

- Approval of Minutes: April 19, 2023 Special Meeting APPROVED AS SUBMITTED
- Approval of Warrants: February, March & April 2023 APPROVED AS SUBMITTED

ITEMS SCHEDULED FOR DISCUSSION

- LCAP
- Local Indicators – TLC, TLC-CV, TLC-EC
- Proposed 23-24 Board Dates

ITEMS SCHEDULED FOR ACTION

- **Approval of Agreement for back office services with DMS – TLC, TLC-CV & TLC-EC**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries
- **Approval of College & Career Access Pathways Partnership Agreement with Grossmont/Cuyamaca Community College's**
Motion to Approve: Alisa Cunningham
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries
- **Approval of Declaration of Need for Fully Qualified Educators - TLC**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries
- **Approval of Declaration of Need for Fully Qualified Educators – TLC-CV**
Motion to Approve: Alisa Cunningham
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries
- **Approval of Declaration of Need for Fully Qualified Educators – TLC-EC**
Motion to Approve: Michelle Hellerud
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

Agenda Items / Info from Board Members for next Board Meeting

- Reminder, next week, 6-21-23 is the next board meeting
- Budget, LCFF and board dates will need to be approved

ADJOURNMENT

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

Meeting Adjourned @ 6 :40 PM