



BOARD MEETING MINUTES

The Learning Choice Academy
Wednesday, 9-6-23

La Mesa School Site: 7877 Alvarado Rd. Ste. #100 La Mesa, CA 91942
Chula Vista School Site: 881 Kuhn Dr. #200 Chula Vista, CA 91914

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

Ana Knudsen in attendance at our TLC-CV school site remotely

BOARD MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS: None

Directors Report:

- **Sites:** Director Gooding updates the Board on the new school year and the happenings at TLC so far. TLC's Annual "Welcome Back" Event will be on 9-25-23 at Belmont Park, the Board is welcome join us.
The former TLC-EC site on Spring St. in La Mesa is scheduled for demolition to start on 9-18-23. Construction at our TLC-CV site has begun and will hopefully finished by November 2023.
- **Enrollment:** TLC-SD 176, TLC-CV 398, TLC-EC 433 = 1,007 Students

ITEMS SCHEDULED FOR ACTION

- **Approval of Updated TLC Policy for Employee Medical Benefits During Retirement**
Motion to Approve: *Alisa Cunningham*
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries
- **Approval of Unaudited Actuals TLC**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries
- **Approval of Unaudited Actuals TLC-CV**
Motion to Approve: Michelle Hellerud

Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of Unaudited Actuals TLC-EC**
Motion to Approve: Michelle Hellerud
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of Updated TLC Student Dress Code Policy**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries *w/Amendment to changes

ADJOURNMENT

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

Meeting Adjourned @ 6:07 PM

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

Board immediately attending online Brown Act Training presented by Young Minney & Corr, LLP.