



BOARD MEETING MINUTES

The Learning Choice Academy

Wednesday, 12-6-23 (after closed meeting)

La Mesa School Site: 7877 Alvarado Rd. Ste. #100 La Mesa, CA 91942 –Via Zoom

Chula Vista School Site: 881 Kuhn Dr. #200 Chula Vista, CA 91914 Via Zoom

The meeting of The Learning Choice Academy Board Members is called to order at 5:58 p.m.

BOARD MEMBERS PRESENT: Celina Cunningham, Cathy Kniss, Alisa Cunningham & Michelle Hellerud

Ana Knudsen in attendance at our TLC-CV school site remotely & Miranda Hamblin @ TLC-SD school site remotely

BOARD MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS: None

Chairperson Celina Cunningham shares out from closed meeting: The Board approved the amended agenda items: Approval of the staff salary increase 4-0, Chula Vista site building expenses 4-0 and the *lease for the Santee warehouse location 4-0. (Amended item)

Directors Report:

- **Sites:** Director Gooding updates the Board on the old La Mesa site on Spring St. that is being renovated and updates on the construction at the TLC-CV site.
Director Gooding invites the Board to attend the TLC holiday lunch at Marina Village in National City.
Exciting news for the Student Council who will be having their first winter formal dance.
- **Enrollment:** TLC-SD 194, TLC-CV 424, TLC-EC 457 = 1,075 Students

ITEMS SCHEDULED FOR ACTION

- **Approval of Updated TLC Graduation Policy**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries
- **Approval of 1st Interim Budget TLC**
Motion to Approve: Alisa Cunningham
Second: Michelle Cunningham
Approved: 4 - 0 Motion Carries
- **Approval of 1st Interim Budget TLC-CV**
Motion to Approve: Michelle Hellerud
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of 1st Interim Budget TLC-EC**
Motion to Approve: Alisa Cunningham
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- **Approval of the 22-23 Independent Audit Report year ending June 2023**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

AGENDA ITEMS/INFO from BOD

Next BOD meeting is 1-31-24

LCAP update will be brought to next meeting

ADJOURNMENT

Motion to Approve: Cathy Kniss

Second: Michelle Hellerud

Approved: 4 - 0 Motion Carries

Meeting Adjourned @ 6:47 PM