



BOARD MEETING MINUTES

The Learning Choice Academy Wednesday, 1-31-24

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

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

San Diego School Site: 4635 Clairemont Mesa Blvd. SD 92117 (Boys & Girls Club via Zoom)

The meeting of The Learning Choice Academy Board Members is called to order at 5:34 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

Directors Report:

- **Sites:** Director Gooding introduces Renee' Olmeda to inform the Board of the new TLC website just launched.
- TLC-CV site is ready for inspection and waiting for the city to approve.
- TLC-EC (Spring St.) got permits to split so construction can move faster and be finished by August 2024.
- Director Gooding reports on property interest in Kearny Mesa or Old Town area, she will receive more information at the 2-13-24 Prop. Z meeting

Enrollment: TLC-SD 198, TLC-CV 417, TLC-EC 447 = 1,062 Students

ITEMS SCHEDULED FOR ACTION

- **Approval of Student Accountability Report Card (SARC)**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries
- **Approval of TLC 2024-2025 School Calendar**
Motion to Approve: Alisa Cunningham
Second: Cathy Kniss
Approved: 4 - 0 Motion Carries
- **Approval of Updated Homeless Child and Youth Policy**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- **Approval of Updated Uniform Complaint Policy**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of 24-25 Comprehensive Safety Plan - TLC**
Motion to Approve: *Michelle Hellerud*
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of 24-25 Comprehensive Safety Plan – TLC-CV**
Motion to Approve: *Michelle Hellerud*
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of 24-25 Comprehensive Safety Plan – TLC-EC**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- **Approval of the Youth Suicide Prevention Plan**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

AGENDA ITEMS/INFO from BOD

ADJOURNMENT

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

Meeting Adjourned @ 6:27 PM