



BOARD MEETING MINUTES

The Learning Choice Academy Wednesday, 3-6-24

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 & Michelle Hellerud

BOARD MEMBERS ABSENT: Alisa Cunningham

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

Executive Director announces the Board is going into closed session and nobody but the Board is in this session.

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS: None

Directors Report:

Enrollment: Director Gooding Reports that TLC has just opened enrollment so our numbers haven't really changed since the last meeting on 1-31-24 at about 1,050 students overall.

Sites: Director Gooding shares she just received news that our CV site has passed the fire inspections and waiting on another inspection so we can move into that area.

Assistant Director, Mary Leeds wanted to give a "Shout Out" to the La Mesa site for the amazing work done for honoring Dr. Seuss and "Read Across America" festivities all week. Great work by all!

Board Chairperson, Celina Cunningham shares out with board attendees what was discussed at the Closed Board meeting and will now be voted on after much discussion in closed session.

ITEMS SCHEDULED FOR ACTION

- ***Approval of Telecommuting/Telework Policy Discontinue as of 6-30-24 with limitations to 3 specific positions only.***
Motion to Approve: Michelle Hellerud
Second: Cathy Kniss
Approved: 3 - 0 Motion Carries
- ***Approval of Second Interim Budget TLC***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries
- ***Approval of Second Interim Budget TLC-CV***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

- **Approval of Second Interim Budget TLC-EC**
Motion to Approve: Michelle Hellerud
Second: Cathy Kniss
Approved: 3 - 0 Motion Carries

- **Approval of the Family Engagement Policy**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

Items from Board Members

- Next Board meeting is June 19, 2024 for LCAP & Local Indicators & Budget

ADJOURNMENT

- **Motion to Adjourn:**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved 3 - 0 Motion Carries

Meeting Adjourned @ 6:25 PM