



BOARD MEETING MINUTES

The Learning Choice Academy
Wednesday, 6-19-24

District Office: 10035 Prospect Ave #101 Santee, CA 92071- Board in person)
San Diego School Site: 4635 Clairemont Mesa Blvd SD, CA 92117 (Boys & Girls Club)
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, (remote) Cathy Kniss, Alisa Cunningham

BOARD MEMBERS ABSENT: Michelle Hellerud

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: **APPROVED AS SUBMITTED**

ORAL COMMUNICATIONS: None

Director Gooding explained that Ms. Cunningham had a prior commitment and due to Ms. Hellerud's absence, Ms. Cunningham agreed to join meeting remotely to still conduct meeting for a short period so it was voted that all action items would be postponed until next week's board meeting on 6-26-24.

Discussion Items: Local Indicator and LCAP: Director Gooding presented her updates to the Board and will answer questions at next week board meeting.

Vote to reschedule all three agenda action items until next week's meeting on 6-26-24:

Motion: Cathy Kniss & Second: Alisa Cunningham
Motion carrier 3-0

Items from Board Members

- The July budget will be next week and the introduction of our newest board member, Parent Representative, Mr. Greg baker

ADJOURNMENT

- ***Motion to Adjourn:***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved 3 - 0 Motion Carries

Meeting Adjourned @ 5 :55 PM