



BOARD MEETING MINUTES

The Learning Choice Academy
Wednesday, 6-26-24

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, Cathy Kniss, and Michelle Hellerud

BOARD MEMBERS ABSENT: Alisa Cunningham

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED w/Amendment to approve 3-25 Special Board meeting minutes and consent agenda item Proposition 28 – Arts & Music in Schools Funding Annual Report – Motion - Cathy Kniss / Second – Michelle Hellerud Approved 3-0

ORAL COMMUNICATIONS: None

Director's Report: New Parent Representative for the board, Greg Baker is introduced; he is sitting in on the meeting and will be serving the board as of 7-1-24.

Director Gooding reported on the current enrollment numbers by site, La Mesa – 449, Chula Vista – 424 & San Diego – 171 = 1,044. AS of today, there are 60 enrollments pending.

Sites: Our La Mesa site on Alvarado is completed empty and the move to the new temporary site is being prepared for our move in mid-July. The construction for the new La Mesa site is moving along on still hoping for a November completion.

Items from Board Members

The next Board meeting will be on 9-4-24

ITEMS SCHEDULED FOR ACTION

- **Approval of Local Indicators – TLC-SD**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

- **Approval of Local Indicators – TLC-CV**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3-0 Motion Carries

- **Approval of Local Indicators – TLC-EC**
Motion to Approve: Michelle Hellerud
Second: Cathy Kniss
Approved: 3 - 0 Motion Carries

Approval of 24-25 LCAP – TLC-SD

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

Approval of 24-25 LCAP – TLC-CV

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

Approval of 24-25 LCAP - TLC-EC

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

- **Approval of July Budget/EPA – TLC-SD**
Motion to Approve: Michelle Hellerud
Second: Cathy Kniss
Approved: 3 - 0 Motion Carries

- **Approval of July Budget /EPA – TLC-CV**
Motion to Approve: Alisa Cunningham
Second: Cathy Kniss
Approved: 4 - 0 Motion Carries

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

- **Approval of 24-25 Board Meeting Dates “Calendar”**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

- **Approval of The 24-25 TLC Staff Handbook**
Motion to Approve: Michelle Hellerud
Second: Cathy Kniss
Approved: 3 - 0 Motion Carries

- **Approval of College and Career Access Partnership Grossmont-Cuyamaca Community (CCAP amendment agreement)**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

- **Approval of Declaration of need for Fully Qualified Educators – TLC-CV**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

- **Approval of Declaration of need for Fully Qualified Educators – TLC-EC**
Motion to Approve: Michelle Hellerud
Second: Cathy Kniss
Approved: 3 - 0 Motion Carries

- **Approval of Workplace Violence Policy – TLC-SD**
Motion to Approve: Michelle Hellerud
Second: Cathy Kniss
Approved: 3 - 0 Motion Carries

- **Approval of Workplace Violence Policy – TLC-CV**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

- **Approval of Workplace Violence Policy – TLC-EC**
Motion to Approve: Michelle Hellerud
Second: Cathy Kniss
Approved: 3 - 0 Motion Carries

- **Approval of Workplace Violence Policy – TLC-DO**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

ADJOURNMENT

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

Meeting Adjourned @ 6 :53 PM