



BOARD MEETING MINUTES

The Learning Choice Academy Wednesday, 9-4-24

TLC Admin. Office: 10035 Prospect Ave #101 Santee, CA 92071 – Board in Person
Chula Vista School Site: 881 Kuhn Dr. #200 Chula Vista, CA 91914 – Virtual option to public
San Diego School Site: 4635 Clairemont Mesa Blvd SD, 92117 – Virtual option to public

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, Gregory Baker, Alisa Cunningham &
Michelle Hellerud

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 reports on the update of the construction of the La Mesa Spring St. school site, progress is moving as planned and looks amazing. We are still on track for completion in November.

Our Chula Vista school site has moved into the new suites and everyone seems very happy with the new space.

Director Gooding updates that she has met with SDUSD for a bond on a San Diego site. Still working on negotiations.

Enrollment: For all sites = 1,044, San Diego – 171, Chula Vista – 424, La Mesa – 449

ITEMS SCHEDULED FOR DISCUSSION

Annual Brown Act Training – Link sent to all members

ITEMS SCHEDULED FOR ACTION

- **Approval of new Parent Representative - Gregory Baker**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- **Approval of Unaudited Actuals - TLC**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of Unaudited Actuals – TLC-CV**
Motion to Approve: Michelle Hellerud
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of Unaudited Actuals – TLC-EC**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

Items from Board Members – Info for next meeting: 12-4-24

- WASC UPDATE
- 1st Interim Budget
- GUHSD Site Report

ADJOURNMENT

- **Motion to Adjourn:**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved 4 - 0 Motion Carries

Meeting Adjourned @ 6 :15 PM