



BOARD MEETING MINUTES

The Learning Choice Academy
Wednesday, 12-4-24

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

BOARD MEMBERS ABSENT: Michelle Hellerud

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS: None

Chairperson – Celina Cunningham informs all that the board is now going into closed session.
Director Gooding – Opens Closed Board Meeting.

Report out from Closed Meeting: The Board of Directors were updated on a lawsuit settlement.

Directors Report:

Sites: Director Gooding reports on the update of the construction of the La Mesa Spring St. School site is very close to being Completed and we are awaiting final inspection. Photos were shared with the board of the amazing new campus.

Enrollment: For all sites = 1,044, San Diego – 171, Chula Vista – 424, La Mesa – 449
Enrollment is now closed for the Chula Vista and La Mesa school sites

ITEMS SCHEDULED FOR DISCUSSION

The 23-24 SDUSD Site Visit Report is reviewed

Greg Baker would like information on having more field trip opportunities for the SD school site
Since the trips are mostly scheduled on Mondays, not all sites can attend.

ITEMS SCHEDULED FOR ACTION

- ***Approval of Independent Audit Report – June 2024 - CWDL***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- ***Approval of First Interim Budget – TLC-SD***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

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

- ***Approval of First Interim Budget – TLC-EC***
Motion to Approve: Greg Baker
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- ***Approval of Title IX Sexual Harassment Policy***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

Items from Board Members – Info for next meeting: 1-29-25

ADJOURNMENT

- ***Motion to Adjourn:***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved 4 - 0 Motion Carries

Meeting Adjourned @ 6 :15 PM