



## BOARD MEETING MINUTES

### The Learning Choice Academy Wednesday, 1-29-25

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 was called to order at 5:32 p.m. BOARD MEMBERS PRESENT:* Celina Cunningham, Cathy Kniss, Gregory Baker, & Michelle Hellerud

**BOARD MEMBERS ABSENT:** Alisa Cunningham

**PLEDGE OF ALLEGIANCE:** LED BY: CELINA CUNNINGHAM

**APPROVAL OF AGENDA:** APPROVED AS SUBMITTED

**ORAL COMMUNICATIONS:** None

#### Directors Report:

**Sites:** Director Gooding reports the new La Mesa site is opened and in full swing, Monday, 1-27-25 was the grand opening & shared many photos of the festivities.

Assistant Director Leeds share all of the new nutrition implementations for disposal. She noted most all of the younger kids made it a project and took pride in separating and have made this a true learning project amongst themselves.

**Enrollment:** The only TLC site opened for new enrollment is our San Diego School Site

#### ITEMS SCHEDULED FOR DISCUSSION

#### ITEMS SCHEDULED FOR ACTION

- **Approval of Title IX** (*Change in law regarding policy changing back to previous policy*)  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
- **Approval of LCAP - TLC**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries

- **Approval of LCAP – TLC-CV**  
Motion to Approve: Michelle Hellerud  
Second: Greg Baker  
Approved: 4 - 0 Motion Carries
- **Approval of LCAP – TLC-EC**  
Motion to Approve: Michelle Hellerud  
Second: Greg Baker  
Approved: 4 - 0 Motion Carries
- **Approval of Comprehensive Safety Plan – TLC**  
Motion to Approve: Michelle Hellerud  
Second: Greg Baker  
Approved: 4 - 0 Motion Carries
- **Approval of Comprehensive Safety plan – TLC-CV**  
Motion to Approve: Michelle Hellerud  
Second: Greg Baker  
Approved: 4 - 0 Motion Carries
- **Approval of Comprehensive Safety Plan – TLC-EC**  
Motion to Approve: Michelle Hellerud  
Second: Greg Baker  
Approved: 4 - 0 Motion Carries
- **Approval of 25-26 TLC School Calendar**  
Motion to Approve: Michelle Hellerud  
Second: Greg Baker  
Approved: 4 - 0 Motion Carries

**Items from Board Members – Info for next meeting: 3-5-25**

- Meeting will be held at the La Mesa School site Berenice from DM attending

**ADJOURNMENT**

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

**Meeting Adjourned @ 6 :34 PM**