



BOARD MEETING MINUTES

The Learning Choice Academy
Wednesday, 6-18-25 5:30PM

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:

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; all non-board members would wait in the lobby and called back for the open meeting.

Director Gooding – Opens Closed Board Meeting.

Closed meeting is adjourned at 6:05

Report out from Closed Meeting: Chairperson, Celina Cunningham:

The board has voted to continue to seek more bids regarding roof & fencing for TLC-CV.

The board has voted that TLC will no longer be providing a disability plan, employees will now use State disability, which is better coverage for the employee while saving the school money.

The board has voted to move forward with a lease buyout from Turner to purchase the TLC-EC building, option #2, detailed by Karl Yoder, Managing Partner Key Charter Advisors, LLC, there will be more information to share in about six weeks.

Directors Report:

Sites: Director Gooding reports on current events happening school wide: SDUSD approved funding for a new building for our TLC-SD school site.

Project Showcase was a huge success, 1,000 people attended, Director Gooding shared a slideshow. After the Showcase, all staff went to the "Punch Bowl" downtown for "Staff Appreciation Day" to enjoy games and lunch.

Graduation and Grad Nite were a huge success.

TLC-CV held a 5k run this year for staff & students. Many themed days happened this year for the staff to participate in Having the students guess what the theme of the day was.

TLC-EC annual audit was completed by GUHSD.

MTSS leadership training has been completed.

TLC-SD has been WASC accredited for another 6 years.

Enrollment: For all sites = 1,067, San Diego – 173, Chula Vista – 413, La Mesa – 481



Many enrollments pending for all three sites.

ITEMS SCHEDULED FOR DISCUSSION

LCAP - TLC-SD PowerPoint
LCAP - TLC-CV PowerPoint
LCAP - TLC-EC PowerPoint

ITEMS SCHEDULED FOR ACTION

- ***Approval of College and Career Pathways w/Southwestern Community College (SCCD) TLC-CV***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries

- ***Approval of College and Career Pathways (CCAP) Course list 25-26 Grossmont/Cuyamaca College***
Motion to Approve: Greg Baker
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries

- ***Approval of Request for Declaration of Need (DON) for fully qualified educators 2025-2026 –TLC-SD***
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved: 5 - 0 Motion Carries

- ***Approval of Request for Declaration of Need (DON) for fully qualified educators 2025-2026-TLC-CV***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries

- ***Approval of Request for Declaration of Need (DON) for fully qualified educators 2025-2026-TLC-EC***
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved: 5 - 0 Motion Carries

- ***Approval of Request for Proposed 25-26 Board Dates with change to September date***
Motion to Approve: Cathy Kniss
Second: Greg baker
Approved: 5 - 0 Motion Carries

- **Approval of 25-26 Instructional Continuity Plan (ICP) TLC-SD**
Motion to Approve: Greg Baker
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries

- **Approval of 25-26 Instructional Continuity Plan (ICP) TLC-CV**
Motion to Approve: Michelle Hellerud
Second: Cathy Kniss
Approved: 5 - 0 Motion Carries

- **Approval of 25-26 Instructional Continuity Plan (ICP) TLC-EC**
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved: 5 - 0 Motion Carries

- **Approval of Ethnic Studies**
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved: 5 - 0 Motion Carries

- **Approval of TK Curriculum**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries

ADJOURNMENT

- **Motion to Adjourn:**
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved 5 - 0 Motion Carries

Meeting Adjourned @ 6 :38 PM