



BOARD MEETING MINUTES

The Learning Choice Academy Wednesday, 3-5-2025

La Mesa: 4215 Spring St. #104 La Mesa, CA 91941 – 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 5:33 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 on the updates on the exciting things happening at all TLC sites, she shared pics of Dr. Seuss Week, National Breakfast Day, Recycling program, Crazy hair day. Many great things happening at each campus. San Diego Unified School District finished their annual site visit on Tuesday, 3-5-25. The Charter renewal for Chula Vista for CVESD is being worked on. Upcoming, CCSA Convention, WASC week of 3-16 to 3-19.

Director Gooding updates that she has sent plans to SDUSD for a new San Diego school site location to move from the current Boys & Girls Club location.

Enrollment: For all sites = Enrollment was opened on Monday, 3-3-25 for returning students.

ITEMS SCHEDULED FOR DISCUSSION

Ethnic Studies presentation by Syvanah Carter and Andres Cardona CV site teachers

ITEMS SCHEDULED FOR ACTION

- **Approval of Second Interim Budget TLC**
Motion to Approve: Michelle Hellerud
Second: Greg Baker
Approved: 4 - 0 Motion Carries

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

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

- **Approval of School Accountability Report Card (SARC) – TLC**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- **Approval of School Accountability Report Card (SARC) – TLC-CV**
Motion to Approve: Cathy Kniss
Second: Greg Baker
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- **Approval of School Accountability Report Card (SARC) – TLC-EC**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- **Approval of Policy #2000-17 Flag Display and Patriotic Exercise Policy**
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved: 4 - 0 Motion Carries

Items from Board Members – Info for next meeting: 6-18-2025

LCAP

ADJOURNMENT

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

Meeting Adjourned @ 6 :24 PM