



BOARD MEETING MINUTES

The Learning Choice Academy
Wednesday, 6-25-25 5:48PM

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
La Mesa School Site: 4215 Spring St. #104 La Mesa, CA 91941

The meeting of The Learning Choice Academy Board Members is called to order at 5:30 p.m.

BOARD MEMBERS PRESENT: Cathy Kniss, Gregory Baker, Alisa Cunningham & Michelle
Hellerud

BOARD MEMBERS ABSENT: Celina Cunningham

PLEDGE OF ALLEGIANCE: LED BY: Michelle Hellerud

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS: None

Closed meeting is adjourned at 5:57PM

Report out from Closed Meeting: Vice Chairperson, Michelle Hellerud

The TLC Board voted in approval of a new salary schedule/step increase giving the staff a 2.2% COLA increase.

The board has voted to continue to seek more bids regarding roof & fencing for TLC-CV & voted that Director Gooding could have authority to accept any bid for roofing under \$205K, which would be a large savings from the current proposals TLC has received.

The board was updated that on 7-30-25 we will most likely have the information regarding the Bond on TLC-EC building, option #2, as detailed by Karl Yoder, Managing Partner Key Charter Advisors, LLC, at our 6-18-25 board meeting, there will be more information to share in about six weeks.

Directors Report:

Sites: Director Gooding covered everything for all sites last week at the 6-18-25 meeting and now school is out, nothing new to report.

Enrollment: For all sites = 1,092, San Diego – 176, Chula Vista – 425, La Mesa – 491
Many enrollments pending for all three sites.

ITEMS SCHEDULED FOR DISCUSSION

The next meeting will be 7-30-25

ITEMS SCHEDULED FOR ACTION

- **Approval of 25-26 LCAP - TLC-SD**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of 25-26 LCAP - TLC-CV**
Motion to Approve: Greg Baker
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of 25-26 LCAP –TLC-EC**
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved: 4 - 0 Motion Carries

- **Approval of Local Indicators TLC-SD**
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved: 4 - 0 Motion Carries

- **Approval of Local Indicators TLC-CV**
Motion to Approve: Alisa Cunningham
Second: Greg Baker
Approved: 4 - 0 Motion Carries

- **Approval of Local Indicators TLC-EC**
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved: 4 - 0 Motion Carries

- **Approval of July Budget TLC-SD –W/EPA W/Amendment that the admin position for “Student Data/Compliance Specialist”**
The position is to be divided amongst all 3 school sites: SD 17%, CV 41%, EC 42%
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved: 4 - 0 Motion Carries

- **Approval of July Budget TLC-CV W/ EPA**
Motion to Approve: Greg Baker
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- **Approval of July Budget TLC-EC w/EPA**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- **Approval of Reading Difficulties Screener**
Motion to Approve: Alisa Cunningham
Second: Greg Baker
Approved: 4 - 0 Motion Carries

ADJOURNMENT

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

Meeting Adjourned @ 6 :53 PM