



BOARD MEETING MINUTES

The Learning Choice Academy Wednesday, 7-30-25 5:33PM

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: Celina Cunningham, Cathy Kniss, Gregory Baker, Alisa Cunningham & Michelle Hellerud in at 5:43

BOARD MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE: LED BY: Celina Cunningham

APPROVAL OF AGENDA: **APPROVED AS SUBMITTED**

ORAL COMMUNICATIONS: None

Directors Report:

Sites: Director Gooding reported that the roof has been completed in TLC-CV, new carpet and furniture will be delivered in the next week. A new paint has been completed for one of the buildings. We are having our “Open House” events at all sites this week. Tuesday was at San Diego, Wednesday was in La Mesa and Thursday is Chula Vista. The response to all has been great. .

Enrollment: For all sites = 1,158, San Diego – 173, Chula Vista – 468, La Mesa – 517
Many enrollments pending for all three sites.

ITEMS SCHEDULED FOR DISCUSSION

ITEMS SCHEDULED FOR ACTION

- **Approval of Retroactive Salary schedules for 2014, 2015, & 2016**
Motion to Approve: Alisa Cunningham
Second: Greg Baker
Approved: 4 - 0 Motion Carries

- **Approval of Official Intent Resolution - Full approval of resolution BOND for TLC EC (La Mesa)**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 5 - 0 Motion Carries

ADJOURNMENT

- ***Motion to Adjourn:***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved 5 - 0 Motion Carries

Meeting Adjourned @ 5 :53 PM