



# **BOARD MEETING AGENDA**

## **BOARD OF DIRECTORS**

### **The Learning Choice Academies**

### **January 28, 2026 @ 5:30 PM**

#### **Board Members in Person at:**

District/Admin Office – 10035 Prospect Ave. Suite 101 Santee CA 92071

#### **Two Way Participation via Zoom at each School Site:**

TLC-San Diego Site – 4635 Clairemont Mesa Blvd. San Diego CA 92117

TLC-Chula Vista Site – 881 Kuhn Dr. Chula Vista CA 91914

TLC-East County Site – 4215 Spring St. La Mesa CA 91941

The Learning Choice Academy (“School”) welcomes your participation at the Schools Board Meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. During the regular Learning Choice Academy meetings, agenda items for all three charters are presented together but are listed separately for individual consideration. These meetings comply with the Ralph M. Brown Act and are open to the public at any of our San Diego County School locations above.

#### **Oral Communications:**

1. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed ten (10) minutes. If an interpreter is needed for comments, time limit shall be six (6) minutes. The Board may give direction to staff to respond to your concern. The board reserves the right to remove or mute a member of the public if comments or actions disrupts the Board meeting. Please email any request to Speak to [dzeiger@learningchoice.org](mailto:dzeiger@learningchoice.org).
2. Subject “Oral Communications” Request by 12:00 noon day of the meeting. With regard to items that are on the agenda, you may specify an agenda item on your request form and you will be given an opportunity to speak for up to three (3) minutes before the board discusses that item.
3. When Addressing the Board, speakers are requested to state their name from the podium and adhere to the time limits set forth.
4. In compliance with the Americans with Disabilities Act (ADA) and upon request, The Learning Choice Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative notification or translation of the agenda in order to participate in Board meeting are invited to contact the administrative office at 619-463-6849 Ext. 147

The Meeting of the Learning Choice Academy Board is called to order at 5:30 P.M.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**CLOSED MEETING WILL BEGIN**

**I. REPORT OF CLOSED SESSION ACTIONS**

**II. ORAL COMMUNICATIONS**

*Note: for non-agenda items, no individual presentation school be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.*

**III. EXECUTIVE DIRECTOR'S REPORT**

- Executive Director will provide information about ongoing school activities
  - Enrollment
  - Sites

**IV. CONSENT AGENDA ITEMS**

*All Matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted b the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent agenda items.*

- Approval of Minutes – December 3, 2025
- Approval of Warrants – November & December 2025

**RECOMMENDED**  
**APPROVAL**  
**APPROVAL**

**V. ITEMS SCHEDULED FOR DISCUSSION**

- Mid-Year LCAP update – Amanda & Adrianna

**VI. ITEMS SCHEDULED FOR ACTION**

- Updated Bylaws
- 2026-2027 School Calendar - Proposed
- SARC Reports – TLC-SD, TLC-CV, TLC-EC
- Comprehensive School Safety Plan TLC-SD, TLC-CV, TLC-EC
- Ed. Code 49428 Update (behavioral health referral protocol)
- State Bill 848 (Child Abuse and Professional Boundaries)
- Immigration Enforcement Activity Policy # 4000-77 (AB 699, AB 49, & AB 495)

**VII. AGENDA ITEMS/INFO FROM BOARD MEMBERS**

**VIII. ADJOURNMENT**