



BOARD MEETING MINUTES

The Learning Choice Academy Wednesday, 9-03-25

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 was called to order at 5:32 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 in the search for a permanent San Diego school site and has found a promising location in the Mira Mesa area off “Top Gun” street.

TLC-La Mesa (EC) is moving forward and there will be another meeting with Karl regarding the Bond at the end of September.

Enrollment: 1151 is the current total TLC-CV = 467, TLC-LM = 511 and TLC-SD = 173. There is about 75 more enrollments pending.

The Charter for TLC-CV has been submitted and will be discussed at the October CVESD meeting.

ITEMS SCHEDULED FOR DISCUSSION

Grossmont Oversight Summary – No findings

ITEMS SCHEDULED FOR ACTION

- ***Approval of Unaudited Actuals – TLC***
Motion to Approve: Michelle Hellerud
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

- ***Approval of Unaudited Actuals – TLC-CV***
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved: 4 - 0 Motion Carries

- **Approval of Unaudited Actuals – TLC-EC**
Motion to Approve: Alisa Cunningham
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries
- **Approval of Art & Music Report (Prop 28) – TLC**
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries
- **Approval of Art & Music Report (Prop 28) – TLC –CV**
Motion to Approve: Greg Baker
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries
- **Approval of Art & Music Report (Prop 28) – TLC-EC**
Motion to Approve: Michelle Hellerud
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries
- **Approval of WAND POLICY and Procedure #2000-17**
Motion to Approve: Alisa Cunningham
Second: Greg Baker
Approved: 4 - 0 Motion Carries
- **Approval of College and Career Access Pathways (CCAP) Partnership Agreement between Southwestern Community College and The Learning Choice Academy, Chula Vista (TLC-CV)**
Motion to Approve: Alisa Cunningham
Second: Greg Baker
Approved: 4 - 0 Motion Carries
- **Approval of Policy and Procedure: High School Academic Achievement Recognition #2000-18**
Motion to Approve: Alisa Cunningham
Second: Greg Baker
Approved: 4 - 0 Motion Carries
- **Approval of Historical Salary Schedules with Corrected Date for CalPERS Retirement Audit**
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved: 4 - 0 Motion Carries



Items from Board Members – Info for next meeting: 12-3-25

- Budget

ADJOURNMENT

- ***Motion to Adjourn:***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved 4 - 0 Motion Carries

Meeting Adjourned @ 6 :31 PM