



BOARD MEETING MINUTES

Wednesday, 1-26-2026

The meeting of The Learning Choice Academy Board Members is called to order at 6:18 P.M.

BOARD MEMBERS PRESENT: Celina Cunningham, Cathy Kniss, Greg Baker & Michelle Hellerud

BOARD MEMBERS ABSENT: Alisa Cunningham

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED w/Amendment to adding to items for discussion for test scores from 2024-2025 school year

REPORT OF CLOSED SESSION ACTIONS – Chairperson, Celina Cunningham informs all in attendance of the presentation that was given by Grow Schools for options for TLC in obtaining a property as opposed to leasing a property for the TLC San Diego school site.

ORAL COMMUNICATIONS: NONE

EXECUTIVE DIRECTOR'S REPORT

- The Executive Director will provide information about ongoing school activities
 - Enrollment
 - SD - 187
 - CV - 476
 - LM - 520
 - Total - 1183
 - Sites
 - Ex. Director Gooding reports that the “Fall into Winter Festival” was held in January at our Chula Vista school site.
 - The TLC Executive Admin. Team & staff are holding interview to fill the two opened SSA positions available at the end of this school year for our Chula Vista & San Diego school sites.

ITEMS SCHEDULED FOR DISCUSSION

Adrianna Gray provided TLC-SD, TLC-CV & TLC-EC student test scores; the presentation reflects all subjects for spring of 2025, in the 2024-2025 school year.

Amanda Sowell gave a Mid-Year LCAP update for TLC-SD, TLC-CV and TLC-EC

ITEMS SCHEDULED FOR ACTION

- **Approval of Update Bylaws**
 Motion to Approve: Cathy Kniss
 Second: Greg Baker
 Approved: 4 - 0 Motion Carries

- **Approval of the proposed 2025-2026 School Calendar**
 Motion to Approve: Michelle Hellerud
 Second: Greg Baker
 Approved: 4 - 0 Motion Carries

- **Approval of SARC Reports – TLC-SD**
 Motion to Approve: Greg Baker
 Second: Michelle Hellerud
 Approved: 4 - 0 Motion Carries

- **Approval of SARC Reports – TLC-CV**
 Motion to Approve: Michelle Hellerud
 Second: Greg Baker
 Approved: 4 - 0 Motion Carries

- **Approval of SARC Reports – TLC-EC**
 Motion to Approve: Greg Baker
 Second: Michelle
 Approved: 4 - 0 Motion Carries

*Chairperson, Celina Cunningham had to leave meeting at 7:10 and Vice Chairperson, Michelle Hellerud resumes leading the meeting.

- **Approval of Comprehensive School Safety Plan – TLC-SD**
 Motion to Approve: Cathy Kniss
 Second: Michelle Hellerud
 Approved: 3 - 0 Motion Carries

- **Approval of Comprehensive School Safety Plan – TLC-CV**
 Motion to Approve: Michelle Hellerud
 Second: Greg Baker
 Approved: 3 - 0 Motion Carries

- **Approval of Comprehensive School Safety Plan – TLC-EC**
 Motion to Approve: Greg Baker
 Second: Cathy Kniss
 Approved: 3 - 0 Motion Carries

- **Approval of Policy #4000-76 Behavioral Health Referral Protocols**
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved: 3 - 0 Motion Carries

- **Approval of Policy #4000-75 Child Abuse Prevention and Reporting Policy**
Motion to Approve: Greg Baker
Second: Cathy Kniss
Approved: 3 - 0 Motion Carries

- **Approval of Policy #4000-77 Immigration Enforcement Activity (SB 699, AB49, AB495)**
Motion to Approve: Greg Baker
Second: Cathy Kniss
Approved: 3 - 0 Motion Carries

ADJOURNMENT

- **Motion to Adjourn:**
Motion to Approve: Cathy Kniss
Second: Greg Baker
Approved 3 - 0 Motion Carries

ADJOURNMENT 7:22 P.M.