



# The Learning Choice Academy

## Board of Directors Meeting

Published on June 8, 2026 at 12:27 PM PDT

---

### Date and Time

Wednesday June 10, 2026 at 5:30 PM PDT

### Location

The Learning Choice Academy Administrative Offices  
10035 Prospect Ave. #101  
Santee CA 92071

---

### **BOARD MEETING AGENDA**

#### **BOARD OF DIRECTORS**

The Learning Choice Academy

June 10, 2026 @ 5:30 PM

Board at this Site: District/Admin. Office: 10035 Prospect Ave #101 Santee, CA 92071

Chula Vista School Site: 881 Kuhn Dr. #200 Chula Vista, CA 91914 Zoom

San Diego School Site: 4635 Clairemont Mesa Blvd SD, CA 92117 (Boys & Girls Club) Zoom

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

### **INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

The Learning Choice Academy ("School") welcomes your participation at the School's 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. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

---

1. Agendas are available to all audience members at the door to the meeting.
2. Blue "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications."
3. "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 fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to three (3) minutes before the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.
7. 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 of the agenda in order to participate in Board meetings are invited to contact the Administrative office at. 619-463-6849 Ext. 131.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A. Record Attendance</b>		Celina Cunningham	1 m
	The Board Secretary will record attendance and establish the presence of a quorum for the meeting.		
<b>B. Call the Meeting to Order</b>		Celina Cunningham	1 m
	The Board President will call the meeting to order and begin the proceedings.		
<b>C. Pledge of Allegiance</b>		Celina Cunningham	5 m
	The Board President will lead those in attendance in the Pledge of Allegiance.		
<b>D. Approve agenda</b>	Vote	Celina Cunningham	1 m
	The Board will review and consider approval of the agenda for the meeting.		

	Purpose	Presenter	Time
--	---------	-----------	------

**II. Oral Communications**

*Note: For non-agenda items, no individual presentation shall 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 5:38 PM**

The Executive Director will provide an update on school operations, programs, student achievement, facilities, enrollment, staffing, legislative matters, and other items of interest to the Board.

<b>A.</b> Executive Director's Report	FYI	Debi Gooding	5 m
---------------------------------------	-----	--------------	-----

***The Executive Director will provide information about ongoing school activities.***

**IV. Consent Agenda Items 5:43 PM**

*All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by 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 voting on them. The director recommends approval of all consent agenda items.*

<b>A.</b> Approval of Minutes	Approve Minutes	Celina Cunningham	5 m
-------------------------------	--------------------	-------------------	-----

The Board will review and consider approval of the minutes from the previous Board meeting.

<b>B.</b> Approval of Warrants	Vote	Celina Cunningham	5 m
--------------------------------	------	-------------------	-----

The Board will review and consider approval of the warrants and expenditures incurred since the previous Board meeting.

**V. Items Scheduled for Discussion 5:53 PM**

The Board will review and discuss the following items presented for information, consideration, and possible direction.

	Purpose	Presenter	Time
<b>A.</b> LCAP - Public Meeting	Discuss	Amanda Sowell	15 m
<p>The Board will conduct a public hearing on the Local Control and Accountability Plan (LCAP), providing an opportunity for stakeholders to review and comment on the proposed goals, actions, services, and expenditures designed to support student achievement and school improvement.</p>			
<b>B.</b> Local Indicator		Amanda Sowell	5 m
<p>The Board will review and discuss the Local Indicators, which measure progress in state priority areas and provide information on the school's implementation of programs and services that support student success, engagement, and school climate.</p>			

## VI. Items Scheduled for Action

**6:13 PM**

The Board will review and consider the following items requiring Board approval and possible action.

<b>A.</b> Extreme Weather Safety Protocol SB1248 (New annual policy)	Vote	Amanda Sowell	5 m
<p>The Board will consider approval of the annual Extreme Weather Safety Protocol as required by SB 1248. The policy establishes procedures to protect students and staff during extreme weather events and ensures compliance with state requirements.</p>			
<b>B.</b> 2026-2027 Board Calendar	Vote	Debi Gooding	5 m
<p>The Board will review the proposed Board Meeting Calendar for the upcoming year and discuss any recommended changes. The Board may adopt the calendar as presented or make revisions as needed.</p>			
<b>C.</b> Citizenship Grading Policy: The Three Pillars Framework	Vote	Natalie Granger	10 m
<p>The Board will consider approval of the Citizenship Measurement and Reporting Policy for students in grades TK–12. The policy establishes expectations and reporting procedures based on the core principles of being Safe, Respectful, and Responsible.</p>			
<b>D.</b> Bylaws	Vote	Debi Gooding	5 m
<p>The Board will consider approval of a revision to Article V, Section 1 of the Bylaws to remove language regarding the distribution of assets upon dissolution, ensuring alignment with AB 1997.</p>			

	Purpose	Presenter	Time
<p><b>E.</b> Certificate of Amendment revising the Articles of Incorporation</p> <p>The Board will consider approval of a Certificate of Amendment to the Articles of Incorporation to comply with the requirements of AB 1997. The amendment removes language related to the distribution of assets upon dissolution, as required by current law. Approval will authorize the appropriate representatives to execute and submit the necessary documents to the State of California.</p>	Vote	Debi Gooding	5 m
<p><b>F.</b> Form 0765</p> <p>The Board will review and consider approval of the execution of Form 0765, authorizing the designated representative(s) to complete and submit the required documentation on behalf of the organization. Approval of this item will ensure compliance with applicable regulatory and administrative requirements and allow for the timely processing of related matters.</p>	Vote	Debi Gooding	5 m
<b>VII. Closing Items</b>			<b>6:48 PM</b>
<p><b>A.</b> Agenda Items / Info from Board Members</p> <p>Board members may share information, provide updates, raise matters of interest, and request future agenda items for Board consideration.</p>	FYI	Celina Cunningham	5 m
<p><b>B.</b> Adjourn Meeting</p> <p>There being no further business to come before the Board, the meeting will be adjourned.</p>	Vote	Celina Cunningham	1 m