



## **BOARD MEETING MINUTES**

**Wednesday, August 10, 2016**

*The meeting of The Learning Choice Academy Board Members is called to order at 5:45 p.m.*

**BOARD MEMBERS PRESENT:** Cunningham, Pongsrikul, Cunningham and Kniss

**BOARD MEMBERS ABSENT:** HAMMETT

**PLEDGE OF ALLEGIANCE:** LED BY: CELINA CUNNINGHAM

**APPROVAL OF AGENDA:** APPROVED AS SUBMITTED

**ORAL COMMUNICATIONS:**

**DIRECTOR'S REPORT:**

- **Enrollment:** Director Gooding Reports 925 is the current enrollment total for our school and breaks down each sites enrollment numbers: CV = 360, LM =314, SR = 161 & Temecula = 90. Many enrollments still pending that haven't been processed because they're missing information. More enrollments expected with the amount of families signed up for orientations at all Resource Centers.
- **Sites "Resource Centers":** Director Gooding informs the Board of a great program she's checking into for Social and Emotional structure in the classrooms that's free and it blends in with any class curriculum and it's a free program.

### **CONSENT AGENDA ITEMS**

- Approval of Minutes: APPROVED AS SUBMITTED
- Approval of Warrants: APPROVED AS SUBMITTED



### **ITEMS SCHEDULED FOR DISCUSSION**

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### **ITEMS SCHEDULED FOR ACTION**

- ***Approval of 16-17 Parent/Student Handbook***  
Motion to Approve: A. Cunningham  
Second: Kniss  
  
Approved: 4-0 Motion Carries

### **ADJOURNMENT**

- Motion to Adjourn: Kniss  
Second: Pongsrikul  
Approved 4-0 Motion Carries

**Meeting Adjourned @ 6:18PM**