BOARD MEETING MINUTES

October, Wednesday12, 2016

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

BOARD MEMBERS PRESENT: **C. Cunningham, Hammett, Kniss, Ortiz & Pongsrikul**

BOARD MEMBERS ABSENT: **A. Cunningham**

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: **APPROVED AS SUBMITTED**

ORAL COMMUNICATIONS:

DIRECTOR'S REPORT:

- **Enrollment**: Director Gooding Reports 976 is the current enrollment total for our school and breaks down each sites enrollment numbers: CV =360, LM = 346, SR = 182 & Temecula = 88.

- **Sites**: Asst. Director, Mary Leeds discusses the status of the update to TLC's Mission Statement. Resource Ctr. Administrators introduced to their staff feedback with staff and Asst. Director, Mary Leeds in March received PAC contributions and in August at the all staff meeting everyone put feedback information in as an activity via gallery style. Concentrating on what do we want to do in five years that we're not doing now.
  We hope to have this completed by the end of the semester, the middle of January.

CONSENT AGENDA ITEMS

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

ITEMS SCHEDULED FOR DISCUSSION

- Parent Survey
- Board Position's
- Monthly Financial Update
- Update on Speech company being used TES & Coastal Speech

ITEMS SCHEDULED FOR ACTION

- ***Approval of New Hires & Resignations***

  Motion to Approve: Lydia Hammett
  Second: Cathy Kniss

  Approved: 5 – 0 Motion Carries

Agenda items or information from a Board Member

- Jeannie Ortiz would like to see more technology based learning than worksheets.

ADJOURNMENT

- ***Motion to Adjourn:***

  Motion to Approve: Cathy Kniss
  Second: Barbara Pongsrikul
  Approved 5 - 0 Motion Carries

Meeting Adjourned @ 6:58 PM