



BOARD MEETING MINUTES

Wednesday, September 14, 2016

The meeting of The Learning Choice Academy Board Members is called to order at 5:40 p.m.

BOARD MEMBERS PRESENT: Cunningham, Hammett, Cunningham and Kniss

BOARD MEMBERS ABSENT: Pongsrikul, Jeannie Ortiz arrived at 6:22 PM.

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS:

DIRECTOR'S REPORT:

- **Enrollment:** Director Gooding Reports 959 is the current enrollment total for our school and breaks down each sites enrollment numbers: CV = 361, LM =331, SR = 179 & Temecula = 88.
- **Sites “Resource Centers”:** Director Gooding informs the Board that the new portion of the CV resource center is on hold for now waiting for permits. We’re hopeful for the end of September. The construction passed the first portion of the Fire Inspection.
- Director Gooding reports that the first of the study groups went well and that the annual TLC Welcome Back event is on 9-26-16 for students and their families at Indian Hills in Jamul and invites the Board to join us.

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 Uniform Complaint Policy***
Motion to Approve: Kniss
Second: Hammett
Approved: 4-0 Motion Carries

- ***Approval of Unaudited Actuals***
Motion to Approve: Kniss
Second: A. Cunningham
Approved: 4-0 Motion Carries

- ***Approval of Staff Resignations***
Motion to Approve: A. Cunningham
Second: Kniss
Approved: 4-0 Motion Carries

ADJOURNMENT

- Motion to Adjourn: A. Cunningham
Second: Kniss
Approved 4-0 Motion Carries

Meeting Adjourned @ 6:21PM