



THE LEARNING CHOICE
ACADEMY

BOARD MEETING AGENDA - La Mesa Res. Ctr.

BOARD OF DIRECTORS

**The Learning Choice Academy
4215 Spring St. #104 La Mesa,
CA 91941**

Wednesday, 5:30 p.m. November 15, 2018

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 to the next meeting with a citizen-requested agenda item.
4. With regard to items that are on the agenda, you may specify an agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) 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 or translation of the agenda in order to participate in Board meetings are invited to contact the Director’s office at 619-463-6849 Ext. 131.

The meeting of The Learning Choice Academy Board Members is called to order at 5:30 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

I. **ORAL COMMUNICATIONS** (5:30--5:40 pm)

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.

DIRECTOR'S REPORT (5:40–5:50 pm)

- Director Debi Gooding will provide information about ongoing school activities.
 - Sites
 - Enrollment

I. **CONSENT AGENDA ITEMS**

(6:00 – 6:10 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 votes on them. The director recommends approval of all consent agenda items.

RECOMMENDED

- Approval of Minutes - October **APPROVAL**
- Approval of Warrants - September **APPROVAL**

II. **REPORT ON CLOSED SESSION ACTIONS & action taken in open meeting**

(6:10pm – 6:20 pm)

- Report on Closed Session Action from June 20, 2018 of the Ex. Dir. Contract agreement 2018-2021 (summarize final action)

III. **ITEMS SCHEDULED FOR DISCUSSION**

- Dashboard Testing Data – (Dean of Students – Jeff Fechner) (6:20 pm – 6:30 pm)
- DMS Monthly updates “Actuals” through Sept. 2018 TLC & TLC Chula Vista (6:30 pm – 6:40 pm)

IV. **ITEMS SCHEDULED FOR ACTION**

- MOU for CVESD – Memorandum of Understanding - Recitals (6:40 pm – 6:50 pm)
- Resolution to Establish Charter – Chula Vista (6:50 pm – 7:00 pm)

V. AGENDA ITEMS / INFO FROM BOARD MEMBERS

(7:00 pm –7:10 pm)

VI. ADJOURNMENT