



BOARD MEETING MINUTES

Wednesday, September 12, 2018

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

BOARD MEMBERS PRESENT: Celina Cunningham, Barbara Pongsrikul, Jeanne Ortiz, Cathy Kniss and Michelle Hellerud

BOARD MEMBERS ABSENT: all present

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED w/correction to June Minutes

ORAL COMMUNICATIONS:

DIRECTOR'S REPORT:

- **Enrollment:** Director Gooding Reports the TLC – CV Resource Ctr. is at 386 students with more orientations scheduled. LM/San Diego Res. Ctr. Is at 314, SR – 171 and Temecula at 76.
- **Sites:** Director Gooding reports the former La Mesa resource center is now located on Phyllis Dr. in San Diego. So far, the move has been smooth. We are still waiting to hear back from GUHSD regarding approval of the Charter petition for a La Mesa resource center. The Board Meeting has been re-scheduled from 9-13-18 to 10-11-18, we will change our next board meeting to 10-10-18 as we will be attending GUHSD meeting on the 11th.

CONSENT AGENDA ITEMS

- Approval of Minutes: June (with correction) APPROVED AS SUBMITTED
- Approval of Warrants: June & July APPROVED AS SUBMITTED

ITEMS SCHEDULED FOR DISCUSSION

- The 18-19 Board Meeting Schedule shows alternating Resource Center Locations and
- Reminded the Board that all meeting will be in San Diego and Chula Vista, October meeting will be on October 10th instead of October 11th as to attend the GUHSD Board Meeting.



ITEMS SCHEDULED FOR ACTION

- **Approval of STRS/PERS** (*Cathy Kniss cannot vote as an employee of TLC*)
- **Motion to Approve: Michelle Hellerud**
Second: Barbara Pongsrikul
Approved: 4 - 0 Motion Carries
- **Approval of Charter Revision (adding Phyllis PI new S.D. Resource Ctr.)**
Motion to Approve: Michelle Hellerud
Second: Jeanne Ortiz
Approved: 5 - 0 Motion Carries
- **Approval of 17-18 Unaudited Actuals** (*Cathy Kniss cannot vote as a TLC employee*)
Motion to Approve: Barbara Pongsrikul
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

ADJOURNMENT

- **Motion to Adjourn:**
Motion to Approve: Barbara Pongsrikul
Second: Michelle Hellerud
Approved 5 - 0 Motion Carries

Meeting Adjourned @ 6:23 PM