



BOARD MEETING MINUTES

Wednesday, October 10, 2018

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

BOARD MEMBERS PRESENT: Jeanne Ortiz, Cathy Kniss & Michelle Hellerud

BOARD MEMBERS ABSENT: Celina Cunningham & Barbara Pongsrikul

PLEDGE OF ALLEGIANCE: LED BY: Cathy Kiss

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS:

DIRECTOR'S REPORT:

- **Enrollment:** Director Gooding Reports 954 is the current enrollment total for our school and breaks down each sites enrollment numbers: CV = 389, LM = 311, SR = 174 & Temecula = 80. Director Gooding states enrollment for the new San Diego Res. Ctr. Has dropped a little due to the location change from the previous La Mesa Res. Ctr., she is also confident the students who did leave will return.

- **Sites:** Director Gooding reports the TLC East County/La Mesa Charter for the Grossmont Union High School District is being voted on tomorrow, 10-11-18 @ 6PM and Extends the invitation for all to attend. It has already been notified to Director Gooding has been advised the Charter is to be approved, it will now be up to the Board of Director's for their approval. Monday, 10-15 & 10-16 is the SDUSD site & document review, 10-15 will start in Scripps Ranch for the document review process.

CONSENT AGENDA ITEMS

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



ITEMS SCHEDULED FOR DISCUSSION

- Monthly budget updates
- SDUSD Oversight Review 16-17 & 17-18

ITEMS SCHEDULED FOR ACTION

- ***Approval of MOU “Recitals”, oversight & understanding – Grossmont Union HS District***
 - Motion to Approve: Michelle Hellerud
 - Second: Jeanne Ortiz
 - Approved: 3 - 0 Motion Carries

ADJOURNMENT

- ***Motion to Adjourn:***
 - Motion to Approve: Jeanne Ortiz
 - Second: Michelle Hellerud
 - Approved: 3 - 0 Motion Carries

Meeting Adjourned @ 5:59 PM