



# BOARD MEETING MINUTES

**Thursday, December 13, 2018**

*The meeting of The Learning Choice Academy Board Members is called to order at 5:49 p.m.*

**BOARD MEMBERS PRESENT:** Celina Cunningham, Jeanne Ortiz, Barbara Pongsrikul & Cathy Kniss

**BOARD MEMBERS ABSENT:** Michelle Hellerud

**PLEDGE OF ALLEGIANCE:** LED BY: CELINA CUNNINGHAM

**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 centers enrollment numbers: CV = 381, LM = 308, SR = 181 & Temecula = 84.
- **Resource Centers:** Director Gooding reports that TLC is up for renewal with San Diego Unified, it will be for Scripps Ranch and Temecula.
- Director Gooding states that with the approval of the La Mesa center with Grossmont Union High School District as of the 19-20 school year, will bring many families back to TLC La Mesa who left when we had to transfer to the current San Diego center.
- Assistant Director, Doctor Leeds updates the Board on the status of TLC-CV using the park that our students took lunch times at and could practice Soccer. Dr. Leeds had attended a Board Meeting with the Association for the park because TLC was told couldn't use the facility as we are not tenants but, sub-leased. The Association heard the concerns of TLC staff, students and parents. We are now waiting to hear back.

## **CONSENT AGENDA ITEMS**

- Approval of Minutes: November APPROVED AS SUBMITTED
- Approval of Warrants: October & November APPROVED AS SUBMITTED

## **ITEMS SCHEDULED FOR DISCUSSION**

- N/A



## **ITEMS SCHEDULED FOR ACTION**

- **Approval of 18-19 First Interim Budget \*Cathy Kniss cannot vote – Employee - Recused**  
Motion to Approve: *Jeanne Ortiz*  
Second: Barbara Pongsrikul  
Approved: 3 - 0 Motion Carries
- **Approval of 18-19 First interim Budget TLC - CV \*Cathy Kniss cannot vote – Employee – Cathy Kniss - Recused**  
Motion to Approve: *Jeanne Ortiz*  
Second: Barbara Pongsrikul  
Approved: 3 - 0 Motion Carries

\*Cathy Kniss was called back into the room to resume participation in the Board Meeting.

- **Approval of June 2018 – Feddersen, ADA audit**  
Motion to Approve: Cathy Kniss  
Second: *Jeanne Ortiz*  
Approved: 4 - 0 Motion Carries

## **ADJOURNMENT**

- **Motion to Adjourn:**  
Motion to Approve: *Jeanne Ortiz*  
Second: Cathy Kniss  
Approved 4 - 0 Motion Carries

**Meeting Adjourned @ 6:39 PM**