



# **BOARD MEETING MINUTES**

**Thursday, February 14, 2019**

*The meeting of The Learning Choice Academy Board Members is called to order at 5:32 p.m.*

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

**BOARD MEMBERS ABSENT:** Celina Cunningham

**PLEDGE OF ALLEGIANCE:** Led by Cathy Kniss

**APPROVAL OF AGENDA:** APPROVED AS SUBMITTED

**ORAL COMMUNICATIONS:**

**DIRECTOR'S REPORT:**

Director Gooding reviewed the monthly updated actuals.

- **Enrollment:** Director Gooding Reports 954 is the current enrollment total for our school and breaks down each centers enrollment numbers: CV = 384, LM = 302, SR = 181 & Temecula = 87. Enrollment closes on 3-1-19, many orientations happening now for all resource centers.
- **Resource Centers:** Director Gooding reports that TLC is currently working on different marketing ideas to reach other areas to create more growth.

## **CONSENT AGENDA ITEMS**

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

## **ITEMS SCHEDULED FOR DISCUSSION**

- Brown Act Training

## **ITEMS SCHEDULED FOR ACTION**



- **Approval of the El Dorado Charter SELPA Participation - Agreement**  
Motion to Approve: Michelle Hellerud  
Second: Jeanne Ortiz  
Approved: 4 - 0 Motion Carries
  
- **Approval of the El Dorado – Special Education Local Education Agency Assurances**  
Motion to Approve: Michelle Hellerud  
Second: Jeanne Ortiz  
Approved: 4 - 0 Motion Carries
  
- **Approval of 2018 – 2019 Feddersen & Company Internal audit proposal**  
Motion to Approve: Jeanne Ortiz  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
  
- **Approval of Low Performing Students – Block Grant (LPSBG)**  
Motion to Approve: Michelle Hellerud  
Second: Jeanne Ortiz  
Approved: 4 - 0 Motion Carries

#### **ADJOURNMENT**

- ***Motion to Adjourn:***  
Motion to Approve: Jeanne Ortiz  
Second: Michelle Hellerud  
Approved 4 - 0 Motion Carries

**Meeting Adjourned @ 6:23 PM**