



BOARD MEETING MINUTES

Tuesday, March 12, 2019

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

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

BOARD MEMBERS ABSENT: Barbara Pongsrikul

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 = 379, LM = 305, SR = 184 & Temecula = 86.
- **Resource Centers:** Director Gooding reports that the initial Board Meeting regarding the TLC Charter renewal with San Diego Unified, for Scripps Ranch and Temecula was held on March 5th. Thank you to board members who attended and spoke. The TLC Charter renewal will be voted on at the April 2, 2019 SDUSD Board Meeting and invited all of the Board to attend.
- Director Gooding reported that TLC is currently being visited by a WASC team and is going very well. They spent time in the Scripps Ranch and Temecula Resource Centers. TLC is getting a lot of positive feedback from the WASC team.
- Assistant Director, Doctor Leeds let the Board know that Ernesto Villanueva from the CVESD will be joining us for the May 9th Board meeting. He was at the Chula Vista Resource Center earlier in the week and toured the class rooms and reviewed test scores.

CONSENT AGENDA ITEMS

- Approval of Minutes: February APPROVED AS SUBMITTED
- Approval of Warrants: February APPROVED AS SUBMITTED

ITEMS SCHEDULED FOR DISCUSSION

- N/A



ITEMS SCHEDULED FOR ACTION

- **Approval of 18-19 Second Interim Budget TLC *Cathy Kniss cannot vote – Employee - Recused**
Motion to Approve: *Michelle Hellerud*
Second: *Jeanne Ortiz*
Approved: 3 - 0 Motion Carries

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

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

- **Approval of DMS Service Agreement for TLC – East County**
Motion to Approve: *Michelle Hellerud*
Second: *Cathy Kniss*
Approved: 4 - 0 Motion Carries

ADJOURNMENT

- ***Motion to Adjourn:***
Motion to Approve: *Cathy Kniss*
Second: *Michelle Hellerud*
Approved 4 - 0 Motion Carries

Meeting Adjourned @ 6:23 PM