



## **BOARD MEETING MINUTES**

**Thursday, November 15, 2018**

*The meeting of The Learning Choice Academy Board Members is called to order at 5:33 p.m.*

**BOARD MEMBERS PRESENT:** Celina Cunningham, Barbara Pongsrikul and Michelle Hellerud

**BOARD MEMBERS ABSENT:** Cathy Kniss & Jeanne Ortiz

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

**APPROVAL OF AGENDA:** APPROVED AS SUBMITTED

**ORAL COMMUNICATIONS:**

**DIRECTOR'S REPORT:**

- **Enrollment:** Director Gooding Reports 950 is the current collective TLC enrollment total for our school and breaks down each sites enrollment numbers: CV = 387, LM = 305, SR = 179 & Temecula = 79.
- .
- **Sites:** Director Gooding reports the Certificate of Occupancy has been received for our Chula Vista Resource Center. TLC is very close to the MOU with GUHSD. Assistant Director, reports the High School students from the CV center have created a Co-Ed Volleyball team! The first game for the team will be Friday, 11-16-18.

### **CONSENT AGENDA ITEMS**

- Approval of Minutes: October 2018 APPROVED AS SUBMITTED
- Approval of Warrants: September APPROVED AS SUBMITTED

### **REPORT ON CLOSED SESSION ACTIONS & ACTIONS TAKEN IN OPEN MEETING 6-20-18**

- Reported on the closed session action from June 20, 2018 of the Executive Director's contract agreement from 2018 to 2021, summarized the final action.

Motion to Approve: Michelle Hellerud  
Second: Barbara Pongsrikul  
Approved: 3 - 0 Motion Carries



### **ITEMS SCHEDULED FOR DISCUSSION**

- Dashboard Testing Information given to BOD by Dean of Students, Jeff Fechner
- DMS Monthly updates, “Actuals” through 9-2018 for TLC & TLC – CV reviewed

### **ITEMS SCHEDULED FOR ACTION**

- ***Approval of MOU for CVESD – Memorandum of Understanding - Recitals***  
Motion to Approve: Michelle Hellerud  
Second: Barbara Pongsrikul  
Approved: 3 - 0 Motion Carries
- ***Approval of Resolution to Establish Charter – Chula Vista***  
Motion to Approve: Barbara Pongsrikul  
Second: Michelle Hellerud  
Approved: 3 - 0 Motion Carries

### **ADJOURNMENT**

- ***Motion to Adjourn***  
Motion to Approve: Barbara Pongsrikul  
Second: Michelle Hellerud  
Approved 3 - 0 Motion Carries

**Meeting Adjourned @ 6:16 PM**