



BOARD MEETING MINUTES

Thursday, September 12, 2019

The meeting of The Learning Choice Academy Board Members is called to order at 5:37 p.m.

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

BOARD MEMBERS ABSENT: Jeanne Ortiz & Barbara Pongsrikul

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS:

DIRECTOR'S REPORT:

- **Enrollment:** Director Gooding Reports 933 is the current enrollment total for our school and breaks down each sites enrollment numbers: CV = 380, LM = 333, SR = 220.
- Orientations still happening 18 enrollments pending
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- **Sites:** Director Gooding reports: Picture day is 9-16-19 and Welcome Back is on 9-23-19 at Boomers in San Diego

CONSENT AGENDA ITEMS

- Approval of Minutes: June (July & Aug were canceled) APPROVED AS SUBMITTED
- Approval of Warrants: June (July & August were canceled) APPROVED AS SUBMITTED

ITEMS SCHEDULED FOR DISCUSSION

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ITEMS SCHEDULED FOR ACTION

- **Approval of Resource Center Board Meeting Locations**
It was decided all B.O.D. meetings will be held at La Mesa Resource Center
And a representative will be at every center open to public at: Scripps Ranch and Chula Vista with the meeting being carried live via Google Hangouts.

Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

- **Approval of Unaudited Actuals 18-19 TLC - CV - *Cathy Kniss Recused herself - Staff**
Motion to Approve: Michelle Hellerud
Second: Celina Cunningham
Approved: 2 - 0 Motion Carries

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*Cathy Kniss is called back to Board Meeting room to vote

- **Approval of New Policy – Parent and Family Engagement (Title 1)**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 – 0 Motion Carries

Items from Board Members

When will our annual Brown Act Training be? – Online now, links will be sent to all member by 10-1-19.

ADJOURNMENT

- **Motion to Adjourn:**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved 3 - 0 Motion Carries

Meeting Adjourned @ 6:08 PM