



BOARD MEETING MINUTES

Thursday, October 10, 2019

The meeting of The Learning Choice Academy Board Members is called to order at 5:31 p.m.

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

BOARD MEMBERS ABSENT: Jeanne Ortiz

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS:

DIRECTOR'S REPORT:

- **Enrollment:** Director Gooding Reports 945 is the current enrollment total for our school and breaks down each sites enrollment numbers: CV = 386, LM = 344, SR = 215.
- Orientations still happening at all resource centers.
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- **Sites:** Director Gooding reports: On 10-11-19 the CVESD Superintendent will be visiting our C.V. res. Ctr. A presentation to the CVESD is due to them tomorrow, 10-11-19 and on 10-16-19 TLC will be presenting to the CVESD. On 10-17-19, the GUHSD Superintendent will be visiting the La Mesa Res. Ctr.
- Assistant Director, Doctor Leeds reports that what has been known to TLC as "PAC", Parents Advisory Council is now the School Site Council. Dr. Leeds also added the Some students from our Scripps Ranch center are forming a Student council.

CONSENT AGENDA ITEMS

- Approval of Minutes: September APPROVED AS SUBMITTED
- Approval of Warrants: September (Amended – Sept. Warrants not available) Vote on in November



ITEMS SCHEDULED FOR DISCUSSION

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ITEMS SCHEDULED FOR ACTION

- ***Approval of East County Start up – Transfer of Funds***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 3 - 0 Motion Carries

ADJOURNMENT

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

Meeting Adjourned @ 5:58 PM