



## **BOARD MEETING MINUTES**

**Thursday, December 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, Jeanne Ortiz & Michelle Hellerud

**BOARD MEMBERS ABSENT:** None

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

**APPROVAL OF AGENDA:** APPROVED AS SUBMITTED

**ORAL COMMUNICATIONS:** None

### **DIRECTOR'S REPORT:**

- **Enrollment:** Director Gooding Reports 952 is the current enrollment total for TLC and breaks down each sites enrollment numbers: CV = 389, EC = 352, SD = 211.
- **Sites:** Orientations still happening, currently 23 enrollments pending overall

### **CONSENT AGENDA ITEMS**

- |   |                       |
|---|-----------------------|
| ○ Approval of Minutes: October (Nov. was canceled)  | APPROVED AS SUBMITTED |
| ○ Approval of Warrants: October (Nov. was canceled) | APPROVED AS SUBMITTED |

### **ITEMS SCHEDULED FOR DISCUSSION**

- Site visit report SDUSD 18-19



## **ITEMS SCHEDULED FOR ACTION**

- **Approval of First Interim Budget – SD**  
*Motion to Approve: Cathy Kniss*  
Second: Jeanne Ortiz  
Approved: 4 - 0 Motion Carries
  
- **Approval of First Interim Budget - CV**  
*Motion to Approve: Cathy Kniss*  
Second: Jeanne Ortiz  
Approved: 4 - 0 Motion Carries
  
- **Approval of First Interim Budget - EC**  
*Motion to Approve: Cathy Jeanne*  
Second: Jeanne Ortiz  
Approved: 4 - 0 Motion Carries
  
- **Approval of Resolution – TLC – EC - Intraorganizational Loan Policy**  
*Motion to Approve: Cathy Kniss*  
Second: Jeanne Ortiz  
Approved: 4 – 0 Motion Carries
  
- **Approval of Independent Auditor’s Report – TLC- CV & SD Year end – 6-30-2019**  
*Motion to Approve: Michelle Hellerud*  
Second: Jeanne Ortiz  
Approved: 4 – 0 Motion Carries

## **Items from Board Members**

- Brow act Training is being completed

## **ADJOURNMENT**

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

## **Meeting Adjourned @ 6:17 PM**