

## **BOARD MEETING MINUTES**

**Thursday, September 24, 2020**

*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, (Jeanne Ortiz & Michelle Hellerud via Zoom)

**BOARD MEMBERS ABSENT:** None

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

**APPROVAL OF AGENDA:** APPROVED AS SUBMITTED

**ORAL COMMUNICATIONS:** NONE

**CONSENT AGENDA ITEMS:** None

### **ITEMS SCHEDULED FOR DISCUSSION**

- A Plus amount for Network statewide marketing and community relations services

### **ITEMS SCHEDULED FOR ACTION**

- ***Approval of Learning Continuity and Attendance Plan (LCP) TLC***  
Motion to Approve: *Jeanne Ortiz*  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
- ***Approval of Learning Continuity and Attendance Plan (LCP) TLC-EC***  
Motion to Approve: *Jeanne Ortiz*  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
- ***Approval of Learning Continuity and Attendance Plan (LCP) TLC-CV***  
Motion to Approve: *Jeanne Ortiz*  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries

- **Approval of A Plus amount for network statewide marketing & community relation services**  
Motion to Approve: Jeanne Ortiz  
Second: Cathy Kniss  
Approved: 4 - 0 Motion Carries
  
- **Approval of revised Board dates**  
Motion to Approve: Cathy Kniss  
Second: Jeanne Ortiz  
Approved: 4 - 0 Motion Carries
  
- **Approval of Pupil Safety: Human Trafficking Prevention Resources –EC49381**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
  
- **Approval of CA Healthy Youth Act –EC 51934, 51938**  
Motion to Approve: Cathy Kniss  
Second: Jeanne Ortiz  
Approved: 4 - 0 Motion Carries
  
- **Approval of Revised July 20-21 Budget TLC-SR**  
Motion to Approve: Michelle Hellerud  
Second: Cathy Kniss  
Approved: 4 - 0 Motion Carries
  
- **Approval of Revised July 20-21 Budget – TLC-CV**  
Motion to Approve: Michelle Hellerud  
Second: Cathy Kniss  
Approved: 4 - 0 Motion Carries
  
- **Approval of Revised July 20-21 Budget – TLC-EC**  
Motion to Approve: Michelle Hellerud  
Second: Cathy Kniss  
Approved: 4 - 0 Motion Carries

- **Approval of Engagement for Bond Counsel Services**  
Motion to Approve: *Jeanne Ortiz*  
Second: Cathy Kniss  
Approved: 4 - 0 Motion Carries
  
- **Approval Resolution – TLC declaring official intent to reimburse certain expenditures with proceeds of one or more issuances of debt obligations**  
  
Motion to Approve: Cathy Kniss  
Second: Jeanne Ortiz  
Approved: 4 - 0 Motion Carries
  
- **Approval Agreement for services from KCA**  
  
Motion to Approve: Cathy Kniss  
Second: Jeanne Ortiz  
Approved: 4 - 0 Motion Carries

**Items from Board Members**

- None

**ADJOURNMENT**

- **Motion to Adjourn:**  
Motion to Approve: Cathy Kniss  
Second: Jeanne Ortiz  
Approved 4 - 0 Motion Carries

**Meeting Adjourned @ 6 :52 PM**