



BOARD MEETING MINUTES

Wednesday, December 9, 2020

The meeting of The Learning Choice Academy Board Members is called to order at 5:32 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

DIRECTOR'S REPORT:

- **Enrollment:** Director Gooding Reports 980 is the current enrollment total for our school and breaks down each sites enrollment numbers: CV = 411, LM = 382 & SR = 187
Enrollment is at a standstill with 300 students on the wait list. Hopefully in February we can start enrolling students.

- **Sites:** Minimum staff working on site. Field trips are virtual only with play scheduled such as The Grinch and Museum tours.

CONSENT AGENDA ITEMS

- Approval of Minutes: September 24, 2020 APPROVED AS SUBMITTED
- Approval of Warrants: September & October APPROVED AS SUBMITTED

ITEMS SCHEDULED FOR DISCUSSION

- Parent Survey Results for Spring semester, looking like not going to re-open for 2nd semester.

ITEMS SCHEDULED FOR ACTION

- ***Approval of First Interim Budget TLC***
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 4 - 0 Motion Carries
- ***Approval of First Interim Budget TLC-CV***
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 4 - 0 Motion Carries
- ***Approval of First Interim Budget TLC-EC***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- ***Approval of LCFF Budget Overview for Parents TLC***
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 4 - 0 Motion Carries

- ***Approval of LCFF Budget Overview for Parents TLC-CV***
Motion to Approve: Jeanne Ortiz
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- ***Approval of LCFF Budget Overview for Parents TLC-EC***
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 4 - 0 Motion Carries

- ***Approval of Charter SELPA Local Plan Section B & Participation Agreement - TLC***
Motion to Approve: Jeanne Ortiz
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- ***Approval of Charter SELPA Local Plan Section B & Participation Agreement – TLC-CV***
Motion to Approve: Jeanne Ortiz
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- **Approval of Charter SELPA Local Plan Section B & Participation Agreement – TLC-EC**
Motion to Approve: Jeanne Ortiz
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- **Approval of Independent Audit for end of year June 30, 2020 TLC, TLC-CV & TLC-EC**
Motion to Approve: Jeanne Ortiz
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

- **Approval of Temporary Telework Policy**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

Items from Board Members

- Keep Board updated on any Lawsuit that might arise before it arises
- Possible January Board meeting depending on Bond

ADJOURNMENT

- **Motion to Adjourn:**
Motion to Approve: Michelle Hellerud
Second: Jeanne Ortiz
Approved 4 - 0 Motion Carries

Meeting Adjourned @ 6 :33 PM