



BOARD MEETING MINUTES

**Monday, March 9, 2021
VIA ZOOM**

The meeting of The Learning Choice Academy Board Members is called to order at 5:33 p.m.

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

BOARD MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS: Chula Vista SSA, Ana Knudsen asks for more information about staff returning to work on campus for study groups. Ex. Director Gooding informed her that this is on the Agenda already for discussion.

DIRECTOR'S REPORT:

- ENROLLMENT: Executive Director Gooding reports enrollment currently open and gives enrollment numbers for each resource center. CV = 231, EC = 229, & SR = 113 Surveys have gone out to our parents/guardians for what their 21-22 program choices look like now.
- SITES:
- KEY FINDINGS:
- OVERALL - 58% response rate – 49% hybrid onsite, 33% hybrid virtual, 19% homeschool, 2% not returning
- CHULA VISTA SURVEY – 44% hybrid onsite, 38% hybrid virtual, 17% homeschool, 1% not returning
- LA MESA SURVEY – 48% hybrid onsite, 31% hybrid virtual, 19% homeschool, 1% not returning
- SCRIPPS RANCH SURVEY – 61% hybrid onsite, 14% hybrid virtual, 22% homeschool, 2% not returning

Director Gooding updates the Board on the finalization of the purchase of the Chula Vista, Kuhn Dr. building.

CONSENT AGENDA ITEMS

- Approval of Minutes – Feb 1, 2021 @ 5:30PM, Feb 1, 2021 @ 6:00PM & Feb 4, 2021
- Approval of Warrants – January 2021

**RECOMMENDED
APPROVAL
APPROVAL**

ITEMS SCHEDULED FOR DISCUSSION:

- Math Vision Statement explained by Natalie Granger – Strategies on how our teachers will better prepare our students for the demands of college and career and how mathematics applies in the real world.
- Staff returning to on site gradually 1 day a week by 4-12-2021, Executive Director will notify all staff.

ITEMS SCHEDULED FOR ACTION

- ***Approval of Second Interim Budget TLC***
Motion to Approve: Alisa Cunningham
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries
- ***Approval of Second Interim Budget TLC-CV***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries
- ***Approval of Second Interim Budget TLC-EC***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries

- ***Approval of ESSER II Funding Assurances - TLC***
Motion to Approve: Jeanne Ortiz
Second: Cathy Kniss
Approved: 5 - 0 Motion Carries

- ***Approval of ESSER II Funding Assurances – TLC-CV***
Motion to Approve: Jeanne Ortiz
Second: Cathy Kniss
Approved: 5 - 0 Motion Carries

- ***Approval of ESSER II Funding Assurances – TLC-EC***
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 5 - 0 Motion Carries

- ***Approval of Employee Resignations and New Hires all Resource Centers***
Motion to Approve: Jeanne Ortiz
Second: Cathy Kniss
Approved: 5 - 0 Motion Carries

- ***Approval of SARC – “School Accountability Report Card” – TLC***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries

- **Approval of SARC – “School Accountability Report Card” – TLC-CV**
Motion to Approve: Jeanne Ortiz
Second: Cathy Kniss
Approved: 5 - 0 Motion Carries

- **Approval of SARC – “School Accountability Report Card” – TLC-EC**
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 5 - 0 Motion Carries

- **Approval of 19-20 Feddersen & Company Independent Audit for TLC, TLC-CV & TLC-EC**
Motion to Approve: Jeanne Ortiz
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries

- **Approval of Federal Addendum – (LCAP) (ESSA) - TLC**
Motion to Approve: Jeanne Ortiz
Second: Cathy Kniss
Approved: 5 - 0 Motion Carries

- **Approval of Federal Addendum – (LCAP) (ESSA) – TLC-CV**
Motion to Approve: Jeanne Ortiz
Second: Cathy Kniss
Approved: 5 - 0 Motion Carries

- **Approval of Federal Addendum – (LCAP) (ESSA) – TLC-EC**
Motion to Approve: Jeanne Ortiz
Second: Cathy Kniss
Approved: 5 - 0 Motion Carries

- **Approval of TLC 2021-2022 School Calendar**
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries

- **Approval of Property Management Agreement for CV**
Motion to Approve: Jeanne Ortiz
Second: Cathy Kniss
Approved: 5 - 0 Motion Carries



Items from Board Members

- Upcoming items for Board, DMS agreement renewal and LCAP

ADJOURNMENT

- ***Motion to Adjourn:***
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 5 - 0 Motion Carries

Meeting Adjourned @ 7:25 PM