



## **BOARD MEETING MINUTES**

**Thursday, February 4, 2021  
VIA ZOOM – DUE TO COVID-19**

### **5:30PM Meeting**

*The meeting of The Learning Choice Academy Board Members is called to order at 5:30pm*

**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:** None

#### **ITEMS FOR DISCUSSION**

SDUSD Site Visit  
BOND Questions  
Monthly Financial Update  
Math Mission Statement

#### **ITEMS SCHEDULED FOR ACTION**

- **Approval of Alisa Cunningham joining the Board of Director's (swear in)**  
Motion to Approve: Cathy Kniss  
Second: Jeanne Ortiz  
Approved: 4 - 0 Motion Carries
  
- **Approval SPSA - TLC**  
Motion to Approve: Jeanne Ortiz  
Second: Michelle Hellerud  
Approved: 5 - 0 Motion Carries
  
- **Approval of SPSA - CV**  
Motion to Approve: Jeanne Ortiz  
Second: Michelle Hellerud  
Approved: 5 - 0 Motion Carries

- **Approval of SPSA -EC**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 5 - 0 Motion Carries
- **Approval of Conflict of Interest update**  
Motion to Approve: Cathy Kniss  
Second: Jeanne Ortiz  
Approved: 5 - 0 Motion Carries
- **Approval of Professional Boundaries: Staff/Student Interaction Policy**  
Motion to Approve: Cathy Kniss  
Second: Jeanne Ortiz  
Approved: 5 - 0 Motion Carries
- **Approval of Homeless Children and Youth Board Policy and Administrative Regulations**  
Motion to Approve: Jeanne Ortiz  
Second: Michelle Hellerud  
Approved: 5 - 0 Motion Carries
- **Approval of Title IX, Harassment, Intimidation and Bullying Policy**  
Motion to Approve: Jeanne Ortiz  
Second: Cathy Kniss  
Approved: 5 - 0 Motion Carries
- **Approval of COVID-19 prevention Program (CPP) OSHA**  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 5 - 0 Motion Carries

### **Items from Board Members**

- Have Natalie Granger attend March 9, 2021 BOD meeting to discuss the Math Vision

### **ADJOURNMENT**

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

**Meeting Adjourned @ 6 :11 PM**

**6:12 PM**

**CLOSED MEETING Begins:**

Pending Special Ed. Litigation  
Staff filing

**6:20PM**

**Report out from Closed Meeting**

Ex. Director Gooding reports out on two families who filed Lawsuits that were filed from 2019-2020 school year that are still being paid on in this fiscal year.

Ex. Director Gooding reports on a claim filed EEOC by an employee who demands to be allowed to work from home despite no work available for three, eight hour days a week to keep her employed. The employee then disclosed to us that she's pregnant and says she has to be allowed to work from home, despite their not being any work to do at home.

**Adjournment**

**6:32PM**

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