



# The Learning Choice Academy

## SPECIAL BOARD MEETING – BOARD TRAINING

Published on August 17, 2026 at 10:00 AM PDT

Amended on August 17, 2026 at 12:15 PM PDT

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### Date and Time

Wednesday August 19, 2026 at 5:30 PM PDT

### Location

The Learning Choice Academy Administrative Offices

10035 Prospect Ave. #101

Santee CA 92071

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### BOARD MEETING AGENDA

#### BOARD OF DIRECTORS

The Learning Choice Academy

Board at this Site: District/Admin. Office: 10035 Prospect Ave #101 Santee, CA 92071

Chula Vista School Site: 881 Kuhn Dr. #200 Chula Vista, CA 91914 Zoom

San Diego School Site: 4635 Clairemont Mesa Blvd SD, CA 92117 (Boys & Girls Club) Zoom

La Mesa School Site: 4215 Spring St. La Mesa, CA 91941 Zoom

### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Learning Choice Academy ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. Blue "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications."
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to three (3) minutes before the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.
7. In compliance with the Americans with Disabilities Act (ADA) and upon request, The Learning Choice Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative notification of the agenda in order to participate in Board meetings are invited to contact the Administrative office at. 619-463-6849 Ext. 131.

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## Agenda

|                                                                                                    | Purpose | Presenter         | Time           |
|----------------------------------------------------------------------------------------------------|---------|-------------------|----------------|
| <b>I. Opening Items</b>                                                                            |         |                   | <b>5:30 PM</b> |
| <b>A. Record Attendance</b>                                                                        |         | Celina Cunningham | 1 m            |
| The Board Secretary will record attendance and establish the presence of a quorum for the meeting. |         |                   |                |
| <b>B. Call the Meeting to Order</b>                                                                |         | Celina Cunningham | 1 m            |
| The Board President will call the meeting to order and begin the proceedings.                      |         |                   |                |
| <b>C. Pledge of Allegiance</b>                                                                     |         | Celina Cunningham | 5 m            |
| The Board President will lead those in attendance in the Pledge of Allegiance.                     |         |                   |                |
| <b>D. Approve the Agenda</b>                                                                       | Vote    | Celina Cunningham | 1 m            |
| The Board will review and consider approval of the agenda for the meeting.                         |         |                   |                |

## II. Oral Communications

*Note: For non-agenda items, no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation*

## III. Items Scheduled for Discussion

5:38 PM

The Board will review and discuss the following items presented for information, consideration, and possible direction.

- |           |                                                    |         |              |      |
|-----------|----------------------------------------------------|---------|--------------|------|
| <b>A.</b> | Discussion/Training Only – No Action Will Be Taken | Discuss | Debi Gooding | 60 m |
|-----------|----------------------------------------------------|---------|--------------|------|

The Board of Directors will participate in governance training and orientation. Topics include:

- Role and responsibilities of charter school board members
- Fiduciary duties and governance responsibilities
- Brown Act requirements and open meeting laws
- Board member legal and compliance requirements
- Understanding the Board's role in academic and fiscal oversight
- Strategic Plan and LCAP oversight
- Board meeting procedures and Robert's Rules of Order
- The Learning Choice Academy's mission, vision, and core values
- Board and Superintendent roles and responsibilities
- Effective governance practices

## IV. Closing Items

6:38 PM

- |           |                                        |     |                   |     |
|-----------|----------------------------------------|-----|-------------------|-----|
| <b>A.</b> | Agenda Items / Info from Board Members | FYI | Celina Cunningham | 5 m |
|-----------|----------------------------------------|-----|-------------------|-----|

Board members may share information, provide updates, raise matters of interest, and request future agenda items for Board consideration.

- |           |                 |      |                   |     |
|-----------|-----------------|------|-------------------|-----|
| <b>B.</b> | Adjourn Meeting | Vote | Celina Cunningham | 1 m |
|-----------|-----------------|------|-------------------|-----|

There being no further business to come before the Board, the meeting will be adjourned.