APPROVED

The Learning Choice Academy

Minutes

Board of Directors Meeting

Date and Time
Wednesday June 17, 2026 at 5:30 PM

Location
The Learning Choice Academy Administration Office
10035 Prospect Ave. #101
Santee CA 92071

BOARD MEETING AGENDA
BOARD OF DIRECTORS
The Learning Choice Academy
June 17, 2026 @ 5:30 PM
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.

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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.

Directors Present
A. Cunningham, C. Cunningham, C. Kniss, G. Baker

Directors Absent
M. Hellerud

Ex Officio Members Present
D. Gooding, M. Leeds

Non Voting Members Present
D. Gooding, M. Leeds

Guests Present
A. Sowell, Adrianna Gray TLC-SD (remote), B. Oceguera (remote), D. Zeiger, Deanna Carey TLC-CV (remote), J. Fechner, Joe Medina TLC-EC (remote), R. Olmeda

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I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

C. Cunningham called a meeting of the board of directors of The Learning Choice Academy to order on Wednesday Jun 17, 2026 at 5:38 PM.

C. Pledge of Allegiance

D. CLOSED MEETING

The Board met in Closed Session to discuss a legal matter involving an employee and to review proposed salary schedules and staff title revisions. Following the Closed Session, the Board unanimously approved the salary schedules and title changes. No reportable action was taken regarding the legal matter.
C. Kniss made a motion to to approve the salary schedules and title changes.
A. Cunningham seconded the motion.
The board **VOTED** to approve the motion.

E. APPROVE THE AGENDA

C. Kniss made a motion to approve the agenda with the exception of moving the discussion item to occur prior to the Closed Session.
A. Cunningham seconded the motion.
The board **VOTED** to approve the motion.

II. Executive Director's Report

A. Executive Director's Report

The Superintendent discussed current enrollment at each school site:

- **Chula Vista:** 433 enrolled students with 83 applications currently being processed.
- **East County:** 494 enrolled students with 90 applications currently being processed.
- **San Diego:** 129 enrolled students with 22 applications currently being processed.

The Superintendent discussed the lower enrollment at the San Diego Site and efforts to increase student recruitment through targeted advertising and community outreach. Members also discussed evaluating whether the site's geographic location may be impacting enrollment growth.
An update was provided regarding the San Diego facility project. At this time, there have been no new developments from San Diego Unified School District regarding the future facility location.
Mary provided an update on current hiring efforts to fill vacancies resulting from staff departures and to support areas experiencing enrollment growth. The discussion also

included the potential reassignment of San Diego teaching staff, if necessary, based on enrollment levels and staffing needs across the organization.

III. CONSENT AGENDA ITEMS

A. Approval of Minutes

C. Kniss made a motion to approve the minutes Board of Directors Meeting on 06-10-26.
G. Baker seconded the motion.
The board **VOTED** to approve the motion.

IV. Items Scheduled for Discussion

A. Audit Report Presentation

The auditors provided the Board with a mid-year audit update. They reported that the audit process is progressing smoothly and that no significant concerns have been identified at this time.

V. Items Scheduled for Action

A. Local Control and Accountability Plan (LCAP) – TLC San Diego

A. Cunningham made a motion to approve the LCAP for TLC-SD.
C. Kniss seconded the motion.
The board **VOTED** to approve the motion.

B. Local Control and Accountability Plan (LCAP) – TLC Chula Vista

C. Kniss made a motion to approve the LCAP for TLC-CV.
G. Baker seconded the motion.
The board **VOTED** to approve the motion.

C. Approval of the Local Control and Accountability Plan (LCAP) – TLC East County

G. Baker made a motion to approve the LCAP for TLC-EC.
A. Cunningham seconded the motion.
The board **VOTED** to approve the motion.

D. Local Indicator for TLC-SD

C. Kniss made a motion to approve the Local Indicators for TLC-SD.
A. Cunningham seconded the motion.
The board **VOTED** to approve the motion.

E. Local Indicators for TLC-CV

A. Cunningham made a motion to approve the Local Indicators for TLC-CV.
G. Baker seconded the motion.

The board **VOTED** to approve the motion.

F. Local Indicators for TLC-EC

G. Baker made a motion to approve the Local Indicators for TLC-EC.
A. Cunningham seconded the motion.
The board **VOTED** to approve the motion.

G. July Budget and Education Protection Account (EPA) Spending Plan for TLC - SD

A. Cunningham made a motion to approve the July budget and EPA spending Plan for TLC-SD.
G. Baker seconded the motion.
The board **VOTED** to approve the motion.

H. July Budget and Education Protection Account (EPA) Spending Plan for TLC - CV

C. Kniss made a motion to approve the July budget and EPA spending Plan for TLC-CV.
G. Baker seconded the motion.
The board **VOTED** to approve the motion.

I. July Budget and Education Protection Account (EPA) Spending Plan for TLC - EC

A. Cunningham made a motion to approve the July budget and EPA spending Plan for TLC-EC.
G. Baker seconded the motion.
The board **VOTED** to approve the motion.

J. Declaration of Need for Fully Qualified Educators (DONS) for TLC-SD

C. Kniss made a motion to approve the DONs for TLC-SD.
A. Cunningham seconded the motion.
The board **VOTED** to approve the motion.

K. Declaration of Need for Fully Qualified Educators (DONS) for TLC-CV

G. Baker made a motion to approve the DONs for TLC-CV.
C. Kniss seconded the motion.
The board **VOTED** to approve the motion.

L. Declaration of Need for Fully Qualified Educators (DONS) for TLC-EC

C. Kniss made a motion to approve the DONs for TLC-EC.
A. Cunningham seconded the motion.
The board **VOTED** to approve the motion.

VI. Closing Items

A.

Agenda Items / Info from Board Members

The Board discussed scheduling a training session for new Board members in August 2026. The next regular Board meeting is scheduled for September 2, 2026.
Board members were recognized and thanked for their service and contributions throughout the year. Special recognition was given to Cathy for her years of dedicated service to The Learning Choice Academy as she prepares for retirement. The Board also thanked Greg for his commitment and service as he concludes his term on the Board.

B. Adjourn Meeting

A. Cunningham made a motion to to adjourn meeting.
C. Kniss seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:08 PM.

Respectfully Submitted,
D. Zeiger

Documents used during the meeting

- 2026_06_10_board_meeting_minutes.pdf
- SD 2026 LCAP (1).pdf
- CV 2026 LCAP (1).pdf
- EC 2026 LCAP.pdf
- SD 2026_Local_Indicator_Self-Reflection.pdf
- CV 2026_Local_Indicator_Self-Reflection.pdf
- EC 2026_Local_Indicator_Self-Reflection.pdf
- 26-27 July Budget - Consolidated Budget.pdf
- 26-27 July Budget - TLC-SD.pdf
- 26-27 July Budget - TLC-CV.pdf
- 26-27 July Budget - TLC-EC.pdf
- DON-SD.pdf
- DON - CV.pdf
- DON-EC.pdf