



## **BOARD MEETING MINUTES**

**Monday, February 1, 2021  
VIA ZOOM – DUE TO COVID-19  
6:00PM Meeting**

*The meeting of The Learning Choice Academy Board Members is called to order at 6:00 p.m.*

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

**BOARD MEMBERS ABSENT:** None

**PLEDGE OF ALLEGIANCE:** LED BY: CELINA CUNNINGHAM

**APPROVAL OF AGENDA:** APPROVED AS SUBMITTED

**ORAL COMMUNICATIONS:** None

### **ITEMS SCHEDULED FOR ACTION**

- ***Approval of Consideration and Approval Filing Articles of Organization for The Learning Choice Academy Facilities LLC.***  
*Motion to Approve:* Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
  
- ***Approval of Consideration of Resignation of Organizer***  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries
  
- ***Approval of Articles of Organization of TLCA Facilities LLC of The Learning Choice Academy Facilities LLC #0015***  
Motion to Approve: Cathy Kniss  
Second: Jeanne Ortiz  
Approved: 4 - 0 Motion Carries
  
- ***Approval of Operating Agreement of The Learning Choice Academy Facilities LLC.***  
Motion to Approve: Cathy Kniss  
Second: Jeanne Ortiz  
Approved: 4 - 0 Motion Carries

## **ADJOURNMENT**

- ***Motion to Adjourn:***
  - Motion to Approve: Jeanne Ortiz
  - Second: Cathy Kniss
  - Approved 4 - 0 Motion Carries

**Meeting Adjourned @ 6 :07 PM**