



BOARD MEETING MINUTES

**Monday, February 1, 2021
VIA ZOOM – DUE TO COVID-19**

5:30PM Meeting

The meeting of The Learning Choice Academy Board Members is called to order at 5:40 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 Ratification of Appointment of Director's***
 - Motion to Approve: Jeanne Ortiz
 - Second: Michelle Hellerud
 - Approved: 4 - 0 Motion Carries

- ***Approval Ratification of Election of Officers***
 - Motion to Approve: Jeanne Ortiz
 - Second: Michelle Hellerud
 - Approved: 4 - 0 Motion Carries

- ***Approval of Resolution #13 to Authorize the issuance of Bonds through CA Municipal Finance Authority***
 - Motion to Approve: Cathy Kniss
 - Second: Jeanne Ortiz
 - Approved: 4 - 0 Motion Carries

Items from Board Members

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ADJOURNMENT

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

Meeting Adjourned @ 5 :58 PM