

**BOARD MEETING MINUTES**  
**CLOSED - Thursday, June 24, 2021**  
**VIA ZOOM**

*The meeting of The Learning Choice Academy Board Members is called to order at 5:38*

*p.m.* **BOARD MEMBERS PRESENT:** Cathy Kniss, Jeanne Ortiz, Michelle Hellerud & Alisa Cunningham (late)

**BOARD MEMBERS ABSENT:** Celina Cunningham

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA: APPROVED AS SUBMITTED**

**ORAL COMMUNICATIONS: N/A**

**ITEMS SCHEDULED FOR DISCUSSION**

Director Gooding reports to the Board of the status of the Special Ed. Students family is still being worked on to resolve final details, no resolution as of yet.

**ITEMS SCHEDULED FOR ACTION**

The review of Executive Director/Contact renewal – Executive Director Gooding recuses herself, the governing board resumes the meeting in a “Breakout Room” to discuss.

**Items from Board Members:**

Board Chairperson, Celina Cunningham has written an evaluation of Ex. Director Gooding. She would like to see more delegating from Debi Gooding as the school grows and changes. All Board members give high praise of Debi especially under the recent circumstances with the COVID-19 challenges.

Cathy Kniss adds that in the future for the Executive Director review all BOD members should write up their own evaluations as a more collaborative effort.

**REPORT ON CLOSED SESSION ACTIONS & ACTIONS TAKEN IN OPEN MEETING 6-24-21**

o Reported on the closed session action from June 20, 2018 of the Executive Director’s contract agreement from July 2021 to June 2024, summarized the final action.

Motion to Approve: Cathay Kniss

Second: Alisa Cunningham

Approved: 5 - 0 Motion Carries

***Approval of Executive Director's renewal/review***

Motion to Approve: Cathy Kniss

Second: Alisa Cunningham

Approved 5 - 0 Motion Carries

**ADJOURNMENT**

o ***Motion to Adjourn:***

Motion to Approve: Cathy Kniss

Second: Jeanne Ortiz

Approved 4 - 0 Motion Carries **Meeting Adjourned @ 5 :55 PM**