



## **CLOSED BOARD MEETING MINUTES**

**Wednesday, September 8, 2021 VIA ZOOM**

*The meeting of The Learning Choice Academy Board Members is called to order at 5:36 p.m.*

**BOARD MEMBERS PRESENT:** Celina Cunningham, Cathy Kniss, Michelle Hellerud, Alisa Cunningham

**BOARD MEMBERS ABSENT:** Alisa Cunningham

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

**ORAL COMMUNICATIONS:** N/A

*Chairperson, Celina Cunningham closes the meeting, the Board is recused to a private room.*

**APPROVAL OF AGENDA:** APPROVED AS SUBMITTED

### **I. ITEMS SCHEDULED FOR ACTION - Karl Yoder from DMS to inform Board of Details**

Approval of TLC –EC Approval of Lease Proposal from Turner-Agassi Educational Facilities Fund III, LP for 4215 Spring St. La Mesa, CA 1941

- *Motion to Approve:* Alisa Cunningham  
Second: Michelle Hellerud  
Approved: 4 - 0 Motion Carries

### **ADJOURNMENT**

- ***Motion to Adjourn:***  
Motion to Approve: Michelle Hellerud  
Second: Cathy Kniss  
Approved: 4 - 0 Motion Carries

**Meeting Adjourned @ 6 :02PM**