



SPECIAL BOARD MEETING MINUTES

**Tuesday, December 14, 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, Alisa Cunningham & Michelle Hellerud

BOARD MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS: None

DIRECTOR's REPORT – N/A

CONSENT AGENDA ITEMS – APPROVED

ITEMS SCHEDULED FOR ACTION

- ***Approval of the Educator Effectiveness Grant - TLC***
 - Motion to Approve: Cathy Kniss
 - Second: Alisa Cunningham
 - Approved: 4 - 0 Motion Carries
- ***Approval of the Educator Effectiveness Grant – TLC-CV***
 - Motion to Approve: Cathy Kniss
 - Second: Alisa Cunningham
 - Approved: 4 - 0 Motion Carries
- ***Approval of the Educator Effectiveness Grant – TLC-EC***
 - Motion to Approve: Cathy Kniss
 - Second: Alisa Cunningham
 - Approved: 4 - 0 Motion Carries



Items from Board Members

- We will need to have another Special Board Meeting for LCAP

ADJOURNMENT

- ***Motion to Adjourn:***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved 4 - 0 Motion Carries

Meeting Adjourned @ 5 :44 PM