



SPECIAL BOARD MEETING MINUTES

**Monday, February 28, 2022
VIA ZOOM**

The meeting of The Learning Choice Academy Board Members is called to order at 9:00 a.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

ITEMS SCHEDULED FOR ACTION

- ***Consideration and Approval of Lease Agreement for facility at 4215 Spring St. La Mesa to be used by The Learning Choice Academy East County Charter School***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

ADJOURNMENT

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

Meeting Adjourned @ 9 :03 AM