

BOARD MEETING MINUTES

**Wednesday, December 8, 2021
VIA ZOOM**

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, 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 Gooding Reports on enrollment numbers for all of TLC – 934: TLC-SD 173, TLC-CV 425, TLC-EC 336. Enrollments are steadily climbing, about 45 students less than where we would like to be.

Director Gooding reports on the status of the “Turner/Agassi” company researching the possible purchase of the TLC-EC location. They have also continued to search for locations in the area for a building comparable in price.

ITEMS SCHEDULED FOR DISCUSSION

- Educator Effectiveness Grant – TLC, TLC-CV, TLC-EC

ITEMS SCHEDULED FOR ACTION

- ***Approval of First Interim Budget - TLC***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries
- ***Approval of First Interim Budget TLC-CV***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries
- ***Approval of First Interim Budget TLC-EC***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

Items from Board Members

- Special Board Meeting for 12-14-2021 to vote on Educator Effectiveness Grant

ADJOURNMENT

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

Meeting Adjourned @ 6 :15 PM