



SPECIAL BOARD MEETING MINUTES

Wednesday, April 19, 2023
4215 Spring St. #104 La Mesa, CA 91941

The meeting of The Learning Choice Academy Board Members is called to order at 4:50 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

I. ORAL COMMUNICATIONS: NONE

II. ITEMS SCHEDULED FOR ACTION

- ***Approval of CWDL, Cert. Public Accountants (Independent Audit) for TLC, TLC-CV & TLC-EC***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries
- ***Approval of California Schools Healthy Air, Plumbing and Efficiency Program Resolution TLC-CV***
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries
- ***Approval of California Schools Healthy Air, Plumbing and Efficiency Program Resolution TLC-EC***
Motion to Approve: Cathy Kniss
Second: Alisa Cunningham
Approved: 4 - 0 Motion Carries

Items from Board Members

Next meeting is 6-15, LCAP and DMS contract renewal
Change meeting scheduled on 6-22-23 to 6-21-23

ADJOURNMENT

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

Meeting Adjourned @ 5 :39 PM