



## **BOARD MEETING MINUTES**

**Wednesday, January 26, 2023**

*The meeting of The Learning Choice Academy Board Members is called to order at 8:04 a.m.*

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

**BOARD MEMBERS ABSENT:** Alisa Cunningham

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

**APPROVAL OF AGENDA:** APPROVED AS SUBMITTED

**ORAL COMMUNICATIONS:** None

### **ITEMS SCHEDULED FOR ACTION**

- ***Approval of TLC-SD School Accountability Report Card (SARC)***
  - Motion to Approve: Cathy Kniss
  - Second: Michelle Hellerud
  - Approved: 3 - 0 Motion Carries
  
- ***Approval of TLC-CV School Accountability Report Card (SARC)***
  - Motion to Approve: Cathy Kniss
  - Second: Michelle Hellerud
  - Approved: 3 - 0 Motion Carries
  
- ***Approval of TLC-EC School Accountability Report Card (SARC)***
  - Motion to Approve: Cathy Kniss
  - Second: Michelle Hellerud
  - Approved: 3 - 0 Motion Carries



### **Items from Board Members**

- Next Board Meeting is March 9, 2023 in person

### **ADJOURNMENT**

- ***Motion to Adjourn:***  
Motion to Approve: Cathy Kniss  
Second: Michelle Hellerud  
Approved 3 - 0 Motion Carries

### **Meeting Adjourned @ 8 :12 AM**