



SPECIAL BOARD MEETING MINUTES

The Learning Choice Academy
Wednesday, 3-25-24

La Mesa School Site: 7877 Alvarado Rd. Ste. #100 La Mesa, CA 91942
Chula Vista School Site: 881 Kuhn Dr. #200 Chula Vista, CA 91914

The meeting of The Learning Choice Academy Board Members is called to order at 10:34 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

- ***Approval of Independent Auditor selection – (CWDL) 23-24 or multiple years selection up through 26-27 Fiscal Year for TLC, TLC-CV & TLC-EC***
Motion to Approve: Alisa Cunningham
Second: Michelle Hellerud
Approved: 4 - 0 Motion Carries

Items from Board Members

- Reminder 6-19 is our next meeting

ADJOURNMENT

- ***Motion to Adjourn:***
Motion to Approve: Alisa Cunningham
Second: Michelle Hellerud
Approved 4 - 0 Motion Carries

Meeting Adjourned @ 10 :42 AM