BOARD MEETING MINUTES – 1st meeting

Friday, October 17, 2025

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, and Greg Baker

BOARD MEMBERS ABSENT: Michelle Hellerud and Alisa Cunningham

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: **APPROVED AS SUBMITTED**

ORAL COMMUNICATIONS: None

ITEMS SCHEDULED FOR ACTION –

- ***Approval of Consideration of approval of amendment to Lease Blocked Account Agreement for 2021 Bond Transaction***
  Motion to Approve: Cathy Kniss
  Second: Greg Baker
  Approved: 3 - 0 Motion Carries

- ***Approval of Consideration and approval of resolutions to establish a bank account in connection with 2021 Bond Transaction***
  Motion to Approve: Greg Baker
  Second: Cathy Kniss
  Approved: 3 - 0 Motion Carries

ADJOURNMENT

- ***Motion to Adjourn:***
  Motion to Approve: Cathy Kniss
  Second: Greg Baker
  Approved: 3 - 0 Motion Carries

Meeting Adjourned @ 9 :20 AM