



## **BOARD MEETING MINUTES – 2nd meeting**

**Friday, October 17, 2025**

*The meeting of The Learning Choice Academy Board Members is called to order at 9:20 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 2025 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 2025 Bond Transaction***  
Motion to Approve: Greg Baker  
Second: Cathy Kniss  
Approved: 3 - 0 Motion Carries
- ***Approve amendment to purchase and sale agreement for 4215 Spring St., La Mesa, CA 91941***  
Motion to Approve: Cathy Kniss  
Second: Greg Baker  
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 :30 AM**

