



SPECIAL BOARD MEETING MINUTES – 2nd Meeting

The Learning Choice Academy

Friday, October 3, 2025 12:50PM

10035 Prospect Ave #101 Santee, CA 92071
881 Kuhn Dr. #200 Chula Vista, CA 91914 – Virtual option to public
San Diego School Site: 4635 Clairemont Mesa Blvd SD, 92117

Virtual option to Virtual Meeting option meeting via Zoom – Web link (copy and paste into browser):

<https://learningchoiceorg.zoom.us/j/6712840076?pwd=UTV0cG1TUWNrTIhkSjdTMGRrOG1DQT09&omn=9655>
6260 Sequence Dr. San Diego, CA 92121
2712 Transportation Ave., Ste. E National City, CA. 91950

The meeting of The Learning Choice Academy Board Members was called to order at 12:50 p.m.

BOARD MEMBERS PRESENT: Celina Cunningham, Cathy Kniss, Gregory Baker

BOARD MEMBERS ABSENT: Alisa Cunningham & Michelle Hellerud

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

PUBLIC COMMENT: None



ITEMS SCHEDULED FOR ACTION

APPROVAL OF Consideration and approval of Board Resolution to authorize participation in and issuance of tax-exempt and taxable bonds through the California Municipal Finance Authority to ((i) finance and/or refinance the acquisition, construction, installation, improvement, furnishing and equipping of certain educational facilities for a public charter school serving kindergarten through grade 12, including but not limited to classrooms, administrative spaces, related and appurtenant facilities, and parking facilities, located at or adjacent to 4215 Spring Street, La Mesa, California, (ii) fund a debt service reserve fund with respect to the Series 2025 Bonds, (iii) pay capitalized interest on the Series 2025 Bonds, and (iv) pay certain costs of issuance of the bonds.

ADJOURNMENT

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

Meeting Adjourned @ 12 :59 PM