



## **BOARD MEETING MINUTES**

### **Wednesday, 12-3-2025**

*The meeting of The Learning Choice Academy Board Members is called to order at 5:35 P.M.*

**BOARD MEMBERS PRESENT:** Celina Cunningham, Cathy Kniss, Greg Baker & Alisa Cunningham

**BOARD MEMBERS ABSENT:** Michelle Hellerud

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

**APPROVAL OF AGENDA:** **APPROVED AS SUBMITTED**

**ORAL COMMUNICATIONS:** Student Hazel Garcia – Addressed the board with a proposition of High School student Academic and Graduation achievements.  
Parent of a TLC-SD student, Gracie Modica – Addressed the board regarding frequent teacher turnover at the San Diego site and bring this matter to the Board’s attention given the severity of the issue.

#### **ITEMS SCHEDULED FOR ACTION**

- ***Approval of Consideration of Lease Blocked Account Agreement for 2025 Bond Transaction***  
Motion to Approve: Greg Baker  
Second: Cathy Kniss  
Approved: 4 - 0 Motion Carries
- ***Approval of Resolutions to establish a bank account in connection with 2025 Bond Transaction***  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved: 4 - 0 Motion Carries
- ***Approval of amendment to purchase and sale agreement for 4215 Spring St. La Mesa, CA***  
Motion to Approve: Greg Baker  
Second: Cathy Kniss  
Approved: 4 - 0 Motion Carries

#### **ADJOURNMENT**

- ***Motion to Adjourn:***  
Motion to Approve: Cathy Kniss  
Second: Alisa Cunningham  
Approved 4 - 0 Motion Carries

**ADJOURNMENT 6:50 P.M.**