



BOARD MEETING MINUTES

Thursday, September 17, 2020

The meeting of The Learning Choice Academy Board Members is called to order at 6:00 p.m.

BOARD MEMBERS PRESENT: Celina Cunningham, Cathy Kniss, Jeanne Ortiz & Michelle Hellerud (via Zoom)

BOARD MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE: LED BY: CELINA CUNNINGHAM

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS: NONE

CLOSED SESSION

CONSENT AGENDA ITEMS

ITEMS SCHEDULED FOR DISCUSSION

- Anticipation Litigation: Initiation of litigation pursuant to paragraph (4) subdivision (d) of Gov. Code Section 54956.9: (One potential case)

ITEMS SCHEDULED FOR ACTION

- ***Approval to pursue Litigation against:***
CDE
State of CA; Gavin Newsom
Superintendent of Public Education, Tony Thurmond
State Controller, Betty Yee

Motion to Approve: Cathy Kniss

Second: Jeanne Ortiz

Approved: 4 - 0 Motion Carries

RECONVENE

OPEN SESSION / Report out from Closed Session

- The TLC Board of Directors has approved to pursue litigation against CDE, Governor Newsom, Tony Thurmond, and Betty Yee to fund all students equally.

The Votes of the Board of Directors are as follows:

Celina Cunningham Vote: Yea

Cathy Kniss Vote: Yea

Michelle Hellerud Vote: Yea

Jeanne Ortiz Vote: Yea

Nea's – (0) MOTION CARRIES – 4-0

Items from Board Members

- None

ADJOURNMENT

- **Motion to Adjourn:**
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved 4 - 0 Motion Carries

Meeting Adjourned @ 6 :50 PM