

BOARD MEETING AGENDA

Learn4Life-South Carolina

A South Carolina Not-for-Profit Corporation

Date: April 21, 2021

Location: Virtual Meeting via Zoom

Time: 4:00 pm ET

1. A Call to Order and Attendance: A quorum was reached with six Board members present. Dan called the meeting to order at 4:05 pm ET.

Member Roll Call:

- 1) Dan Luginbill, Board President Present
- 2) Todd Senf, Board Member Present
- 3) Richard Thaler, Board Member Present
- 4) Peg Harris, Board Secretary Present
- 5) Nicole Burnham, Board Member Present
- 6) Michael Acquilano, Board Member Not Present
- 7) Sam Cooper, Board Vice-President Present

Additional Attendees:

- Anne Peterson (Consultant)
- Kevin Welsh-LLAC-Director of Finance
- Joseph Scibana- LLAC Director of Career and Experiential Learning
- Dr. Summer Peterson-LLAC-Sr. Director of Education Services
- Mark Roberts (Consultant)
- Cheri Shannon (LLAC-VP, Strategic Expansion & Development)\
- Sean Mathys (LLAC, Project Manager)

2. Public Comment: There was no public present to comment.
3. Approval of Minutes from March 18, 2021 and March 31, Board Meeting: President Dan Luginbill moved to approve. Both sets of Board Minutes were unanimously approved.
4. Approval Items
 - a. Lease. President Dan Luginbill moved to approved. The Board unanimously approved.

5. Discussion Items/Reports

a. **CTE**-Joe Scibana presented a PPT about L4L's CTE program and how the academic topics link to the real world in order to prepare students for college and career. Starting w/ Manufacturing and IT. L4L Charleston is also looking at dual enrollment with Trident Tech. We have received a grant for \$150k. Upon opening we will be the only charter school in SC w/ a manufacturing program.

b. **Facility Update**-We have one! The State Office of Facilities has been a challenge. It's a back and forth regarding permitting. It's ready to submit next week. Salvation Army will be out by May 1st. Salvation Army has offered to let us use an office space. That partnership will be helpful between now and when we open. The actual contractor has yet to be determined.

c. **Startup Update**-We are getting school ready in July and open August. CTE will have Manufacturing and IT Pathways Year One. We won't have the number of students we need for ESSER Funding. We are going to the feds to see if we can work around it.

d. **ESSER Funding**- ESSER 3 will be available next year.

e. **Finance Policies**- We met with the district staff. McKay Kitty will be handling all of our payroll and budget and financing along with Kevin.

f. **Staff Recruitment**- We have people applying for positions.

g. **Student Recruitment and Enrollment-Mark Roberts and Anne Peterson**- Mark had sent out a recap of the meeting he'd had with the Juneteenth people. 200 dollars...it's a free event. There are concerts being held and paid for and they have over 2000 people registered. They are inviting the HBCU and we'll be able to set a booth up. One of the woman is a teacher in one of the schools in N. Charleston and she is asking me for information. I also had a meeting w/ a reporter that came to my school and I was able to chat w/ her about L4L and she's interested in doing a story on that. She's with the Moultrie News and she'll connect us with the other papers. From Anne Peterson: She's been reaching out to area farmer's markets. Those allow a couple lots a week for non-profits. COVID has paused that but we expect to be able to have a booth soon. She has been reaching out to guidance counselors. People tend to ask..."Is it a private public school"...be sure to mention it's PUBLIC. Letting people know it's public opens door for people who are skeptical. Then this morning, she had a mtg w/ the Senate Education Chair in Columbia and he is connected her with a gentleman who is tasked with "fixing" education in N. Charleston. We are still working on setting up this partnership with Judge Federicos and Judge Foresythe. Also reaching out to Family Court judges in Dorchester and Berkeley counties. I still need to connect w/ various manufacturers. I will be reaching out to others on the Board to see if you have an in... We've almost had 1M "impressions" or views. Traffic to the L4L website has increased significantly. South Carolina is #2 behind California in looking at the L4L website.

6. Open Discussion-Cheri asked if Kevin had a finance report to share. All Kevin said is that the expenses have been minimal at this point.

7. Next Board Meeting – May 20, 2021 @ 4 pm ET

8. Adjournment: President Dan Luginbill moved to adjourn the meeting. It was approved unanimously at 4:51 pm ET.