

BOARD MEETING AGENDA
Learn4Life-South Carolina
A South Carolina Not-for-Profit Corporation

Date: June 17, 2021

Location: Virtual Meeting via Zoom

Zoom Meeting Link

Time: 4:00pm ET

1. A Call to Order and Attendance. A quorum was reached.

- Dan Luginbill President, Board Member
- Peg Harris Secretary, Board Member
- Michael Acquilano Board Member
- Sam Cooper Vice-President, Board Member
- Rich Thaler Treasurer, Board Member
- Todd Senf Board Member

- Sean Mathys-LLAC
- Nicole Burnham-LLAC Vice-Principal
- Megan Latrice-LLAC [Legal]
- Anne Peterson-LLAC Consultant
- Cheri Shannon-LLAC
- Kevin Welsh-LLAC
- Dr. Chris Frazier
- Mark Roberts-LLAC Consultant
- Jenara Noel-Veris, CPA

2. Public Comment

No one in the public was present

3. Approval of Minutes from May 20, 2021 Board Meeting.

Meeting minutes were approved and called to order at 4:05 pm

4. Approval Items:

a. 2021-2022 Board Meeting Schedule. We'd like to continue to offer Zoom as well but the schedule was approved.

b. NWEA Data Sharing Agreement: Dr. Chris Frazier: This is a diagnosis assessment tool. We assess them a couple times a year to ensure they are on the right pathway. This is a request for permission and it's acknowledging that they are in the flow of information. We already have an agreement with LLAC. This will be revised with the right addresses, dates, etc. Joy, on Chris' team will make the revisions. This is all new data. When the students enter the school, we give

them the diagnosis. The Board moved to approve the sample permission letter but noted that they final and revised letter would need to be seen to be ultimately approved.

5. Discussion Items/Reports:

a. National Student Clearinghouse: Provides graduate information. What are the students doing after they graduate? This allows us to gather that information. This is just a discussion item.

b. Facility: We are in a better place. The permits were granted yesterday. Demo has started. They are still on target for end of July for the completion date. That will give us a couple weeks to get computers and desks set up. I met w/ Lowcounty Sign to put together quotes for signs and window wrapping. Tomorrow I'll be working with Sonotrol and they were the vendor for Salvation Army who previously occupied the building which will save us money.

c. Startup: Textbooks have been ordered.

d. Finance: Jenara shared the financials. See attached. Rich asked about the flow of money if we don't reach the threshold number of students by Day 1. Cheri explained that you "need" 120 by Day 5, but they do a 2nd count on Day 45 and then a final count on Day 135. These are not contingent grants. This is a federal start-up grant. If we have 90 kids on Day 1, we will still start.

e. Staff Recruitment: We just hired Nicole Burnham and she is on board. We hired Allison White, our enrollment/compliance specialist. We are in the process daily of interviewing teacher candidates and principal candidates. The principal hunt has been challenging. We are looking for four core teachers and a counselor. We are late in the game for hiring. Michael Acquilano jogged his memory for candidates. Kevin Welsh shared information on the 200,000 promissory note/loan. This was approved by the Board.

f. Student Recruitment and Enrollment: Nicole is solely focused on student recruitment. Mark worked hard with Alpha Graphics. Mailers will go out on Monday. We had a good event at the Farmers Market and got a couple kids signed up. Any help from the Board to push things on social media. We can share the link on Facebook that Nicole has created. As soon as submissions have come through then Nicole calls the parent and follows up. Every resident in six or seven zip codes will receive a mailer. Mark Roberts said it might cover twelve zip codes. It'll go out next week. The June-teenth event is this weekend. Any-all board members are welcome.

6. Open discussion: There will be a special meeting on the 403(B) and to approve a principal candidate after the hiring committee does it's work.

7. Next Board Meeting – July 15, 2021 @ 4 pm ET

8. Adjournment at 5:00 pm.