

SPECIAL BOARD MEETING AGENDA

Learn4Life-South Carolina

A South Carolina Not-for-Profit Corporation

Date: June 24, 2021

Location: Virtual Meeting via Zoom

Time: 4:30pm ET

1. A Call to Order and Attendance

Board Members:

Dan Luginbill-President	Present
Peg Harris-Secretary	Present
Sam Cooper-Vice President	Present
Todd Senf-Member	Present
Michael Acquilano-Member	Not Present
Rich Thaler-Treasurer	Present

Non-Board Members:

Cheri Shannon-LLAC	Present
Sean Mathys-LLAC	Present

2. Public Comment:

No members of the public attended this meeting.

3. Approval items:

a. 403b - Peba is the cheapest option for school and low fee for employees and admin. No TPA or bond required so PEBA is the best value and it is through the state. Rich asked if we know where this money gets invested, etc. No one knew. Dan shared that, as he understands it, then PEBA is a pension. Otherwise, the rest would be like a regular 401k. Cheri wants to make sure that Charter Schools are allowed to participate in this. We are getting employees and we want to set them up with this for retirement. Let's defer voting on this until we get more info. This was moved and seconded.

4. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item. Todd moved for Executive Session to begin and it was seconded at 4:40 pm.
 - a. Principal Recruitment: Closed Meeting notes watermarked as CONFIDENTIAL and sent to Cheri Shannon.
 - b. Closed session was adjourned at 4:56 pm.
5. July Board Meeting – July 15, 2021 @ 4 pm ET
6. Adjournment
 - Peg Harris moved to adjourn the meeting at 4:58 pm and all seconded.