

BOARD MEETING AGENDA

Learn4Life-South Carolina

A South Carolina Not-for-Profit Corporation

Date: January 20, 2022

Location: Virtual Meeting via Zoom

[Zoom Meeting Link](#)

Time: 4:00pm ET

1. A Call to Order and Attendance.
 - Dan Luginbill, President Present
 - Sam Cooper, Vice-President Present
 - Rich Thaler, Treasurer Present
 - Peg Harris, Secretary Present
 - Todd Senf, Member Not Present
 - Mark Roberts, Consultant Not Present
 - Anne Peterson, Consultant Present
 - Sean Mathys, LLAC Not Present
 - Cheri Shannon, LLAC Present
 - Adam Miller, LLAC Present
 - Andria Vega Present
 - Valerie Chase Present
 - Heaven Ruiz Present
 - Pat Hill Present
 - Steven Rayzer, Principal Present
 - Jenera Noel, LLAC Present

A quorum was reached and our meeting was called to order by Dan Luginbill and seconded at 4:07 pm EST.

2. Public Comment – No members of the public were present.

3. Approval of Minutes from December 16, 2021. Sam Cooper moved to approve the minutes, Rich Thaler seconded and they were approved at 4:10 pm EST.

4. Finance Report: Jenera Noel delivered the Finance Report. \$289k is remaining in the Year One grant. Cheri indicated that we are spending, to the penny, all the money that was granted to us. There is not a possibility of a claw-back because we aren't hitting enrollment numbers. Dan Luginbill moved and Peg Harris seconded approving the report. It was approved.

5. Discussion Items/Reports:

a. Principal Report- Enrollment: Right now we are at 52 currently enrolled, 8 pending, 3 tours today and 10 strong interests out there. Projected 60 kids in the next few days is our hope. Recruiting: Since after the break, COVID has been an issue. I've been able to spread some flyers and have had the chance to speak with clergy. Ms. Garnett has helped us enroll 2 add't students. We've also met with Arthur Miller of the Zion church. Word of mouth has been significant. Most of our afternoon students have come from word of mouth. LLAC will have ads airing in the next few days. The goal was 20 students a month. Feedback from parents has been great. Last week we gave out parent conference notices. We are looking forward to celebrating Black History month. CTE teacher is starting on Valentines Day. Several students are interested in robotics. We should be able to enroll many students as soon as he starts. We are dealing w/ textbook issues with social studies. We are preparing for end of year exams in March. Some of the EOCs were pushed from January to March. We have students preparing for ACTs, SATs. We have a new science teacher starting on the 31st. We are also ramping up on guidance counselor – looking into truancy policies, etc. Building: Occasionally we deal with maintenance issues. Some people still think it's the Salvation Army so people have dumped Christmas trees.

b. Covid Leave Policy – We've already approved this and we decided that it does not need to be revisited.

c. Staff Recruitment - See above

d. Student Recruitment and Enrollment

i. Board subcommittee discussion – Consists of Peg Harris, Sam Cooper and Todd Senf. Peg requested to speak with Cheri and potentially Anne and Steve to hear more so that she could come up with a plan before the first sub-committee meeting.

6. Open discussion – N/A

7. Next Board Meeting – February 17, 2022 @ 4 pm ET 8. Adjournment - Meeting adjourned at 4:43 pm EST.