

BOARD MEETING MINUTES

Learn4Life-South Carolina

A South Carolina Not-for-Profit Corporation

Date: March 16, 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
 - Cheri Shannon, LLAC Present
 - Adam Miller, LLAC Present
 - Valerie Chase Present
 - Heaven Ruiz Present
 - Pat Hill Present
 - Jenera Noel, LLAC Present
 - Chad Gray Present
 - Skip Hansen Present

A quorum was reached, and our meeting was called to order by Dan Luginbill and seconded at 4:03 pm EST.

2. Public Comment – No members of the public were present.
3. Approval of Minutes for the February 25th meeting will take place at the April 21st meeting.
4. Finance Report

(1) Jenera Noel delivered the Finance Report. Also shared that there is a deficit at this time. 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. Richard Thaler expressed concern about enrollment not meeting capacity and that it needs to be at 100-120 students in order to pay back loans. At the moment student attendance is at 73 students. Cheri Shannon reminded everyone that Veris is only there to look over the budget and won't be concerned about a deficit until year 3.

5. Approval Items

(a) 2021-2022 Calendar Revision

(i) Cheri Shannon shared the school wasn't following the calendar and added 3 days to the end of the calendar. Teachers were in agreement. Motion by Richard Thaler; seconded by Samuel Cooper.

(b) Trident Tech Dual Credit MOA

(i) Briana Starks shared about Trident Tech's agreement. Students will be able to take college courses while a student at L4L. Need to hold a 3.0 GPA, if lower SAT, ACT, or Trident ACCUPlacer test scores are required. Students that meet the requirements can get funding. We have one student that qualifies for this summer. Motion by Dan Luginbill; seconded by Todd Senf.

6. Discussion Items/Reports

(a) School Report

(i) Assessment: Cheri Shannon shared that 76 students are enrolled with 4 pending. Will continue to conduct tours and recruitment. Avery Giannoulis, along with other LLAC staff, will be helping with the recruitment efforts. Also talked about the 135th day which is critical for funding. Graduation is scheduled for March 28th; one student is lined up for that. School is fully staff except the CTE teacher had some personal things come up and will hopefully be back to teach Advanced Manufacturing program. Looking for a tutor and an Educational Assistant. These two positions are fully funded.

(ii) CTE Update: Cheri Shannon shared that she is working with Tres Simi to get a sink for the Culinary Arts. Also looking at a staff restroom.

(b) Planning for 2022-2023

(i) Employee Handbook: Cheri Shannon shared that in the next couple board meetings we will discuss approval on the next items on the agenda. Employee Handbook, Family Handbook, Calendar, Budget, and Staffing. A meeting with the teachers was today and will be giving them their agreements and Cheri Shannon will be meeting with them one-on-one. Budget will be going into approval in April.

(2) Dan Luginbill motioned for a closed session with attorneys and board members. Samuel Cooper seconded the motion. Closed session began at approximately 4:27; Closed session ended at approximately 4:36

7. Open discussion

(1) Anne Peterson spoke on the legislature approved the budget that was recommended by the Governor. Also Redid the education funding for all public schools. Charter schools will also benefit from this budget as well. Excited that the money will follow the child whether the child is in a public school or charter school. State Superintendent wants to make it her legacy that it will be passed which is good news for charter schools. Wants to plan a meeting with students and legislators to show the need and how charter schools help those students. Cheri Shannon already has two students that would be amazing to do this meeting.

8. Next Board Meeting-April 21, 2022 @ 4:00 pm ET

9. Adjournment- Motioned by Dan Luginbill seconded by Richard Thaler at Approximately 4:52 pm ET