

BOARD MEETING AGENDA

Learn4Life-South Carolina

A South Carolina Not-for-Profit Corporation

Date: November 18, 2021

Location: 6209 Rivers Ave. North Charleston, SC 29406 (if unable to attend, participants utilized Zoom.)

Time: 4:30pm

1. A Call to Order and Attendance

Board Members:

Dan Luginbill, President Present

Todd Senf, Member Present

Peg Harris, Secretary Present

Sam Cooper, Vice-President Present

Rich Thaler, Treasurer Present

Other

Sean Mathys, LLAC Present

Steven Rayzer, LLAC, Principal Present

Adam Miller, LLAC Present

Anne Peterson, Consultant Present

Kevin Welsh, LLAC Present

Paige Morris Veris CPA

Valerie Chase LLAC

Cheri Shannon LLAC

Mike VanKirk LLAC

2. Public Comment :

There is no one from the public on the call/in the meeting.

3. Approval of Minutes from October 28, 2021 Board Meeting and November 9, 2021 for a Special Board Meeting

4. Finance Report:

Paige shared the Veris CPA report. She reported on the expenditures and revenues to date.

5. Approval Items:

a. COVID Leave Policy. At 4:48 pm there was a motion to approve the COVID Leave Policy which was seconded and passed.

6. Discussion Items/Reports:

a. Principal Report - Mr. Rayzer presented the Principal Report to the Board and discussed NWEA MAP testing being conducted by the school. We are looking at security guards; we have CTE equipment being delivered in the next month.

b. Staff Recruitment – Mr. Rayzer discussed that a part time math teacher and School Counselor were hired by the school. There is a full time CTE person to lend us? According to principal Rayzer, LLAC knows exactly what we need.

c. Student Recruitment and Enrollment: Tomorrow our census will be at 51. We are looking to get another 50-60 students by March. We are looking to hire a part-time person to help w/ recruiting. We've recently met with someone in alternative education and they know that we exist as they've been sending students here. We need to expand with the Department of Justice. We are getting interest from the surrounding counties and districts, too.

8. Open discussion - Steven and Allyson need more time to sign up students. Adjusting our plan will allow us to show the authorizer that we have taken a new direction to increase our student enrollment. President Dan Luginbill suggested that all Board Members attend the Open House once it's set up.

9. Next Board Meeting – December 16, 2021 @ 4 pm ET

10. Adjournment – It was moved, seconded and approved to adjourn the meeting at 5:32 pm EST.