

BOARD MEETING MINUTES

Learn4Life-Charleston A South Carolina Not-for-Profit Corporation

Date: November 17, 2022

Location: Virtual Meeting via Zoom

Time: 4:00pm ET

1. A Call to Order and Attendance –

The meeting was called to order at 4:06 pm. Attendance included:

Board Member	Present	Not Present
Dan Luginbill-President	X	
Sam Cooper-VP	X	
Richard Thaler-Treasurer		X
Mark Roberts-Secretary		X
Todd Senf-Member	X	
Melissa Davys-Member	X	
Leah Zaccone-Member	X	

Non-Board Members:

Annie Gibson, Pat Hill, Valerie Chase, Andy Holmes, Adam Miller, Anne Peterson, Mike Van Kirk, Skip Hansen, Jenera Noel, Brice West, Kevin Welsh, Dr. Brown, Grace Bautista, Guita Sharifi, Colby Thorton, and Heaven Ruiz

2. Pledge of Allegiance

3. Public Comment-None

4. Approval of Minutes from October 20, 2022

- a. Mr. Senf motioned; Ms. Davis seconded; Board members voted unanimously

5. Approval Items

- a. Statement of Economic Interest

- i. Ms. Peterson spoke on the Statement of Economic Interest. Board members must file by 3/31/23.

- b. Establishment of Finance Committee

- i. Mr. Welsh presented on the establishment of a finance committee. This committee will meet before each monthly board meeting to discuss financials. Mr. Luginbill shared that Mr. Thaler will be the lead of the finance committee.

6. Discussion Items/Reports

a. Finance Report

- i. Ms. Noel shared the balance sheet and mentioned there was a large PNI claim turned in of \$98k.

b. School Leader Report

- i. Dr. Brown shared on the Fall Welcome they had for school families to attend and meet the teachers and staff.
- ii. Also touched on the Amendment for the school's name change which was approved to add "High School" to L4L Charleston.
- iii. Graduation will be December 16 at 4:00p at the school with 4-6 students graduating.
- iv. Dr. Brown shared on parent/teacher conferences will be on 11/17 & 11/18 and would like to see an 80% turn out
- v. Dr. Brown mentioned there was a school counselor hired.
- vi. Dr. Brown also shared new partnerships with the school.
- vii. Student enrollment is 115 and academic data/LEP progress is 618 completed.
- viii. Lastly, Dr. Brown spoke on staffing, resignation of the security guard and hiring efforts.

c. Management Organization Report

- i. Mr. Holmes started with the S.C. Charter School Alliance Conference, which was attended by LLAC staff and Dr. Brown.
- ii. Mr. VanKirk shared his experience at the conference and the areas of education that were covered.
- iii. Ms. Bautista shared on outreach and the Generations for America. Also mentioned she met Ingrid Centurion-President of the organization. Ms. Centurion would like L4L to host the consulate in January 2023.

- iv. Mr. Holmes mentioned the next board meeting will be on December 15, at 4:00p ET.

d. Legal Update

- i. Ms. Peterson mentioned needing a short executive session/closed session
- ii. Mr. Luginbill motioned; Mr. Cooper seconded; Board members voted unanimously

Closed session began at 4:56p and ended at 5:00p

7. Open Discussion

- a. Mr. Luginbill will be attending the December graduation and invited other board members to attend.

8. Next meeting will be December 15, 2022, at 4:00pm ET

9. Motion to Adjourn

- a. Mr. Senf motioned; Mr. Cooper seconded
 - i. Meeting adjourned at 5:02pm ET