

BOARD MEETING MINUTES

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

Date: October 20, 2022

Location: Virtual Meeting via Zoom

Time: 4:00pm ET

1. A Call to Order and Attendance –

The meeting was called to order at 4:10 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 Davs-Member	X	
Leah Zaccone-Member		X

Non-Board Members:

Annie Gibson, Pat Hill, Valerie Chase, Andy Holmes, Cristina Guadiana, Adam Miller, Avery Giannoulis, Mike Van Kirk, Chris Hodge, Melissa Kiddy, Broce 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 September 15, 2022

- a. Mr. Roberts motioned; Mr. Cooper seconded; Board members voted unanimously

5. Approval Items

- a. Deferred Compensation Agreement

- i. Ms. Guadiana shared on the 401k and 457 deferred Compensation plan for all L4L-Charleston employees. There is an option to change employer match percentages. She will get more information on matching percentages.

- ii. Ms. Sharifi also wants to find out what the minimum percentage for employers to contribute.
- iii. Mr. Luginbill would like the employees to have the option to contribute.
- iv. Motion to approve resolution for Deferred Compensation
- v. Mr. Cooper motioned to approve; Mr. Roberts seconded; Board members voted unanimously.

b. DBA for School Name

- i. Dr. Brown shared on the change to add “High School” to the diplomas so that they read L4L High School-Charleston. The State needs a resolution by the board to have it changed. If the authorizer agrees to the name change, it will be voted on at their next board meeting in December.

Mr. Cooper motioned; Voted unanimously by the board

c. Board Trainings

- i. Mr. Miller shared on SCDE training update given to him by Ms. Peterson; Trainings are a yearly requirement.

6. Discussion Items/Reports

a. Finance

- i. Ms. Kiddy gave the news that they have a surplus. Would also like to amend the budget to 118 ADA instead of 200 ADA. She will work with Dr. Brown to make the amendment. Also shared the audit report went well.
- ii. Mr. Luginbill would like a copy of the report sent to the board for review.

b. School Leader Report

- i. Dr. Brown shared she will have 6 students graduate in December. Also shared she has students wanting to get involved with student council and becoming student ambassadors.
- ii. Also touched on enrollment numbers. 115 students enrolled. Also spoke on the new enrollment process.

- iii. Had a visit from the S.C. Public Charter School District and shared it went very well.
- iv. Dr. Brown shared highlights for the school; smart boards, mentors, CTE Technology/Robotics, and a part-time receptionist.
- v. Dr. Brown shared on Academic Data regarding LEP progress; 420 as of 10/18/22.
- vi. Staffing updates
 - 1. Dr. Brown would like to hire the following teacher/staff
 - a. Science teacher, Counselor, CTE manufacturing, and a Student Retention Liaison
- c. Management Organization Report
 - i. Ms. Chase spoke about the Board Summit that was October 11-13.
 - ii. Reminded everyone about the Public Charter School Alliance of S.C. that will take place on Nov1-3 in Spartanburg.
 - iii. Shared on Community Relations & Outreach which had 2 TV ads done along with a couple events.
 - iv. Mentioned the next Board Meeting will be on Nov. 17, 2022, at 4pm ET.

7. Open Discussion

- a. Mr. Luginbill asked Ms. Giannoulis about the Latina Bazaar Market; said there were over 500 people in attendance.
- b. Mr. Miller shared all background checks came back clean.

8. Next meeting will be November 17, 2022, at 4:00pm ET

9. Motion to Adjourn

- a. Mr. Luginbill motioned; Mr. Roberts seconded
 - i. Meeting adjourned at 4:59pm ET