

# BOARD MEETING MINUTES

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

**Date:** March 16, 2023

**Location:** Virtual Meeting via Zoom

**Time:** 4:00pm ET

### 1. A Call to Order and Attendance –

The meeting was called to order at 4:07 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 Davis-Member	X	
Leah Zaccone-Member		X

### **Non-Board Members:**

Valerie Chase, Chad Gray, Andy Holmes, Avery Giannoulis, Adam Miller, Anne Peterson, Mike VanKirk, Annie Gibson, Grace Bautista, Kevin Welsh, Dr. Brown, Colby Thorton, Jenera Noel, and Heaven Ruiz

### 2. Pledge of Allegiance

### 3. Public Comment-None

### 4. Approval of Minutes from January 18, 2023

- a. Mr. Luginbill motioned; Mr. Thaler seconded; All members voted unanimously.

### 5. Approval Items and New Business

- a. 2023-24 Academic Calendar

- i. Dr. Brown shared on the 2023-24 school calendar. She asked the board to approve the spring break to coincide with the Charleston County school district. The district calendar is due by April 10<sup>th</sup>, but would like the board to approve this preliminary calendar as it is subject to change for the week of spring break.

- ii. Mr. Luginbill moved to approve the 2023-24 school calendar with possible changes for the week of spring break 2024; Mr. Luginbill motioned; Mr. Thaler seconded; All members voted unanimously.

## 6. Discussion Items and Reports

### a. Finance Report

- i. Ms. Noel shared the balance sheet for the January financials as of January 31, 2023. Also, explained the Statement of Revenue and Expenditures.

### b. Principal Report

- i. Dr. Brown shared a PowerPoint with highlights of graduation, which is tentatively set for Friday, June 2, 2023.
- ii. Also, shared news on the school hosting the Charter Alliance Principals Round Table and their visit with Senator Tom Scott's office; Rep. Kaitlyn Illsley, Regional Director.
- iii. Dr. Brown mentioned new partnerships with The Green Project, Every One Voice Matters, S.C. Youth Advocacy Program, & S.C. Dept. of Juvenile Justice School (DJJ).
- iv. Dr. Brown also mentioned that she is sending 7 students and their mothers to the "Dream Girls Empowerment Conference".
- v. Prom night will be May 12<sup>th</sup> from 7pm-11pm and is looking for volunteer chaperones. The theme of prom will be "Night of a Thousand Stars".
- vi. Dr. Brown shared on enrollment, withdrawals, and retentions. The school has applications on hold due to the waiting on school records.
- vii. Dr. Brown explained issues with absent students and 10-day drops. Also shared a new enrollment tracking method.
- viii. Also shared on the 135<sup>th</sup> day count could help towards Title 1 allocation.
- ix. Mr. Luginbill would like to reach out to middle schools to help families know about L4L high school-Charleston.
- x. Dr. Brown mentioned she would like to have transportation available in the future for the students to help with keeping students in school.

- xii. NWEA testing results were shared from the winter 2023 testing dates.
- xiii. Dr. Brown sent out a student survey, which 47 students participated in, to find out their overall experience with L4L - Charleston. Overall, the students are pleased with the school, academics and social aspect of the school.
- xiv. Dr. Brown also shared on facilities & security, including a bathroom key system, backpack checks (to begin in the spring), and an intercom system inside and outside the building. Also, that the plumbing situation is getting resolved so hoping there is not a need to look for a new facility.
- xv. Lastly, she shared on staffing updates, interviewed a science teacher and is still in need of CTE teachers.

c. Management Organization Report

- i. Ms. Chase shared a PPT on the management report that included the Annual Report, Advocacy, and International Consulate Day.
- ii. Ms. Chase also mentioned in the annual report the work done with the HOPE program and that it has helped over 600 students. Also shared the Executive Chief Officers and their roles with LLAC.
- iii. Ms. Chase will be attending the Leadership Summit in Columbia, S.C. March 28-29 along with Mr. Bob Morales & Ms. Peterson and will be meeting with legislators.
- iv. Ms. Bautista shared that the International Consulate Day will be held on March 18 & 19 and will be a school exhibitor.

d. Legal Update

- i. Ms. Peterson had no legal update.

7. Open Discussion

- a. No open discussion

8. Next meeting will be April 20, 2023, at 4:00pm ET.

9. Motion to Adjourn

- a. Mr. Luginbill motioned; Mr. Thaler seconded.
  - i. Meeting adjourned at 5:14pm ET.