

Learn4Life High School - Charleston

REGULAR MEETING OF THE BOARD OF DIRECTORS Of

Learn4Life-South Carolina,
a South Carolina Not-for-Profit
Operating
Learn4Life High School - Charleston

Thursday, April 20, 2023
4:00 p.m. ET

Meeting Format
In Person and Teams Video Conference

MINUTES

1. CALL TO ORDER AND ATTENDANCE

- a. Dan Luginbill called to order the April 20, 2023 Regular Board Meeting of Learn4Life-Charleston
- b. Roll call was conducted:

Name	Present	Absent
Dan Luginbill, Board President	✓	
Sam Cooper, Board Vice President		✓
Richard Thaler, Board Treasurer	✓	
Mark Roberts, Board Secretary		✓
Todd Senf, Board Member	✓	
Melissa Davis, Board Member		✓
Leah Zaccone, Board Member	✓	

- c. A quorum was established, and the meeting was opened at 4:21pm.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

- a. No one from the public was in attendance, therefore there was no public comment.

4. APPROVE PRIOR BOARD MEETING MINUTES

- a. Approve minutes of the March 16, 2023 Regular Meeting of the Board of Directors of Learn4Life-Charleston.

It was recommended that the Board of Directors adopt, as presented, and approve the minutes of the April 20, 2023 Regular Meeting of the Board of Directors of Learn4Life High School-Charleston. There were no changes, additions or corrections to the Minutes. The following action was taken to approve the Minutes:

Motion made by Richard Thaler, seconded by Todd Senf, and all present voted in favor by roll call vote.

5. APPROVAL ITEMS AND NEW BUSINESS

a. Federal Grants Programs:

Dr. Brown shared that 78% of students qualify for discounted/free lunch which then allows for Title 1 funding aside from ESSER funding. ESSER II will terminate in June 2023. She also mentioned the next steps to have internal meetings with parents for feedback on school and data. Also, shared the school has used CSP grant monies for student/teacher supplies. Dr. Brown explained that Title 1 is federal funding meant to be spent and then request to be refunded. The state releases funds with at least 75% qualified students.

b. Course Catalogs

- i. 2023-24 Course Catalog
- ii. LBA (Local Board Approve) Electives Course Catalog

Mr. Scibana shared that the elective courses are Edmentum courses. The new courses listed to be approved are: Skills4Life, Ethnic Studies, Introduction to LatinX, African American History, Introduction to Nursing I, Introduction to Nursing II, and Medical Terminology.

Motion to approve the 2023-24 Course Catalog and the LBA Electives Course Catalog

Motion made by Dan Luginbill, seconded by Richard Thaler, and all present voted in favor by roll call vote.

6. DISCUSSION ITEMS AND REPORTS

a. Principal Report

Dr. Brown shared her principal report which included: News on the Spring Parent/Teacher Conference in March & L4L summer school 3-week courses being offered. She also mentioned the school's partnership progress with the SC Dept. of Juvenile Justice School and Juvenile Detention Center, College of Charleston, SC Works WIOA Program, which is offering paid internships for 12 weeks, and Second Chance Resource Center, which will be having a fair on 4/29/23. Enrollment update of 126 students as of 4/16/23, including 9 new students for Fall and 58 re-enrollments confirmed. Also discussed a strategy to have students return and be recruited. Dr. Brown also touched on the Average Daily Memberships and Attendance Data with an average daily membership of 105 students. An update on the facility was given with pipes repaired. Also updated on the security of the school with information on a new security system installed, new outside intercom installed and backpack checks starting in the spring. Also mentioned were clear backpacks which will be given to students beginning in the Fall. Dr. Brown also shared on the staffing update with staff transitions and hiring efforts with CTE teachers, a math teacher and internships. Lastly Dr. Brown was asking for help with finding new community partnerships, 25 mentors, and needing prom chaperones.

b. Management Report

Mr. Holmes introduced Ms. Bautista who was going to share on Community Outreach.

Ms. Bautista shared her time at the school during the Consulate Days, with 4 countries attending and a food drive for the students. She also mentioned activities coming up from May-August for student recruitment.

c. Finance Report

Mr. West shared on the income statement as of 3/31/23 with a revenue trending in favor of last year. He mentioned a 46% increase from last year's revenue. He also mentioned trending higher on budget than expected and will update student enrollment numbers for the budget.

ADJOURNMENT

The April 20, 2023 Regular Meeting of the Board of Directors of Learn4Life-Charleston, adjourned.

The meeting adjourned at 5:26pm.