

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, June 15, 2023
4:00 p.m. ET

Meeting Format
In Person and Teams Video Conference

MINUTES

1. CALL TO ORDER AND ATTENDANCE

- a. Sam Cooper called to order the June 15, 2023 Regular Board Meeting of Learn4Life-Charleston
- b. Roll call was conducted:

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

- c. A quorum was established, and the meeting was opened at 4:03pm.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

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

4. APPROVE AGENDA FOR THE JUNE 15, 2023 BOARD MEETING

- a. Approve/adopt agenda for the June 15, 2023 Regular Meeting of the Board of Directors of Learn4Life High School-Charleston.

:

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

5. APPROVE PRIOR BOARD MEETING MINUTES

a. Approve minutes of the May 18, 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 May 18, 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.

6. DISCUSSION ITEMS AND REPORTS

a. Finance Report:

Mr. West reviewed the current financials of the board. He noted that April had a double payment so May's accounts payable were lower. Mr. Thaler noted that he feels payments should be made when due, not early. Mr. West noted that it may be just due to timing of when bills were due.

b. Principal Report

Dr. Brown shared the following updates:

- More than doubled graduates, was a wonderful ceremony. Thanks to everyone that participated
- 15 students attending summer school
- Ended school year with 111 students
- Revising school goals to more accurately reflect performance of the school based on historical data
- Staff supported updating values for the team
- Summer enrollment campaign in effect
- An update on staffing and open positions was provided

c. Management Organization Report

Mr. Holmes shared an update on the upcoming rollout of BoardOnTrack, and dates for the next Board Member Summit hosted by LLAC in October 2023.

d. Legal Update

Motion to enter closed session was made by Richard Thaler, seconded by Melissa Davis, and all present voted in favor. Closed session was entered at 4:51pm.

Motion to reenter open session was made by Richard Thaler, seconded by Todd Senf, and all present voted in favor. Open session was reentered at 4:56pm.

No action was taken in the Executive Session.

7. APPROVAL ITEMS AND NEW BUSINESS

a. Board Member Elections

A discussion was held that board member elections would be held in September, with more information to come.

b. 2023-24 School Budget

A discussion was held on the 2023-24 proposed budget.

Motion to approve the 2023-24 School Budget was made by Todd Senf, seconded by Melissa Davis, and all present voted in favor by roll call vote.

c. 2023-24 Board Meeting Schedule

A discussion was held on the 2023-24 board meeting schedule, and it was determined to be tabled to the next meeting. No further action was taken.

ADJOURNMENT

The June 15, 2023 Regular Meeting of the Board of Directors of Learn4Life-Charleston, adjourned.

The meeting adjourned at 5:03pm.

Signed by:

Mark Roberts,
Board Secretary