



Learn4Life South Carolina

Board Meeting

Date and Time

Thursday July 20, 2023 at 4:00 PM EDT

Location

Virtual via Microsoft Teams: <https://llac.io/QH3C7>

Dial in: 657-207-0015

Conference ID: 720054591#

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order		Dan Luginbill	1 m
B. Pledge of Allegiance			1 m
II. Approval of Agenda			4:02 PM
A. Approval of Agenda	Vote	Dan Luginbill	2 m
III. Public Comment			
IV. Approval of Prior Meeting Minutes			4:04 PM
A. Prior Meeting Minutes	Approve Minutes	Dan Luginbill	5 m
V. Reports			4:09 PM

	Purpose	Presenter	Time
A. Finance Report	FYI	Veris and LLAC	10 m
B. Principal Report	FYI	Dr. Tamela Brown	10 m
C. Management Organization Report	FYI	LLAC	10 m
D. Legal Update	FYI	Anne Peterson	10 m
VI. Executive Session			4:49 PM
A. Legal Briefing	Discuss	Anne Peterson	15 m
B. Discussion of compensation	Discuss	Nicole Perkins	5 m
VII. Reconvene Into Open Session			5:09 PM
A. Action, as needed, on items discussed in the executive session.	Vote	Dan Luginbill	5 m
VIII. Approval Items and New Business			5:14 PM
A. Review and Approve Revisions to the Student-Parent Handbook	Vote	Dr. Brown	5 m
B. New Employee Assistance Program	Vote	Cristina Guadiana	10 m
C. 2023-24 Board Meeting Schedule	Vote	Andy Holmes	5 m
IX. Open Discussion			
X. Closing Items			
A. Adjourn Meeting	Vote		