

Learn4Life South Carolina

Board Meeting

Date and Time

Tuesday September 19, 2023 at 5:00 PM EDT

Location

In Person: 6209 Rivers Avenue, North Charleston, SC 29406

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

Dial in: 657-207-0015

Conference ID: 720054591#

Agenda

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

Approve minutes for Board Meeting on August 15, 2023

			Purpose	Presenter	Time	
V.	Reports 5:0					
	A.	Finance	FYI	Veris and LLAC	10 m	
	В.	School Leader	FYI	Dr. Tamela Brown	10 m	
	C.	Management Organization	FYI	LLAC	10 m	
	D.	Legal Update	FYI	Anne Peterson	10 m	
VI.	Executive Session					
	A.	Legal Briefing	Discuss	Anne Peterson	15 m	
VII.	Reconvene Into Open Session 6:0					
	A.	Action, as needed, on items discussed in the executive session.	Vote	Dan Luginbill	5 m	
VIII.	Apı	proval Items and New Business			6:09 PM	
VIII.	Apı	proval Items and New Business Board Election Updates	Discuss	Anne Peterson	6:09 PM 10 m	
VIII.			Discuss Vote	Anne Peterson Dr. Brown		
VIII.	A.	Board Election Updates			10 m	
VIII.	A.	Board Election Updates 2023-24 Student Handbook Amendments • e-Learning Policy • Records & Transcript Policy			10 m	
VIII.	A. B.	Board Election Updates 2023-24 Student Handbook Amendments • e-Learning Policy • Records & Transcript Policy	Vote	Dr. Brown	10 m 10 m	
	A. B. C.	Board Election Updates 2023-24 Student Handbook Amendments • e-Learning Policy • Records & Transcript Policy Security Contract	Vote	Dr. Brown	10 m 10 m	
IX.	A. B. C.	Board Election Updates 2023-24 Student Handbook Amendments • e-Learning Policy • Records & Transcript Policy Security Contract en Discussion	Vote	Dr. Brown	10 m 10 m	
IX.	A. B. C.	Board Election Updates 2023-24 Student Handbook Amendments • e-Learning Policy • Records & Transcript Policy Security Contract en Discussion ssing Items	Vote	Dr. Brown Andy Holmes	10 m 10 m 5 m	