



Learn4Life South Carolina

Board Meeting

Date and Time

Tuesday October 17, 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 September 19, 2023 | | | |

| | Purpose | Presenter | Time |
|--|---------|------------------|----------------|
| V. Reports | | | 5:09 PM |
| A. Finance | FYI | Veris and LLAC | 10 m |
| B. 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 | | | 5:49 PM |
| A. Legal Briefing | Discuss | Anne Peterson | 15 m |
| VII. Reconvene Into Open Session | | | 6:04 PM |
| A. Action, as needed, on items discussed in the executive session. | Vote | Dan Luginbill | 5 m |
| VIII. Approval Items and New Business | | | 6:09 PM |
| A. Board Election Updates | Discuss | Anne Peterson | 10 m |
| B. Mandated Board Training | Discuss | Anne Peterson | 10 m |
| C. Model Safety Plan Policy | Vote | Tamela Brown | 5 m |
| IX. Open Discussion | | | |
| X. Closing Items | | | 6:34 PM |
| A. Next Board Meeting November 15, 2023 at 5:00p ET | FYI | Andy Holmes | 1 m |
| B. Adjourn Meeting | Vote | | |