



Learn4Life South Carolina

Board Meeting

Date and Time

Wednesday December 13, 2023 at 5:00 PM EST

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 November 15, 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			
VII. Reconvene Into Open Session			
VIII. Approval Items and New Business			5:49 PM
A. Martin & Smith Invoice Invoice for Audit of Financial Statements for fiscal year ended June 30, 2023	Vote	Kevin Welsh	2 m
B. Student Safety Policy Erin's Law & Gavin's Law	Vote	Dr. Tamela Brown	5 m
IX. Open Discussion			
X. Closing Items			5:56 PM
A. Next Board Meeting January 16, 2024 at 5:00p ET	FYI	Dan Luginbill	1 m
B. Adjourn Meeting	Vote		