



Learn4Life South Carolina

Board Meeting

Date and Time

Tuesday May 21, 2024 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. Record Board Member Attendance		Dan Luginbill	2 m
C. Introduction of In Person and Virtual Guests		LLAC	2 m
D. Pledge of Allegiance			1 m
II. Approval of Agenda			5:06 PM
A. Approval of Agenda	Vote	Dan Luginbill	2 m
III. Public Comment			

	Purpose	Presenter	Time
IV. Approval of Prior Meeting Minutes			5:08 PM
A. Prior Meeting Minutes	Approve Minutes	Dan Luginbill	5 m
Approve minutes for Board Meeting on April 16, 2024			
V. Reports			5:13 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	5 m
VI. Executive Session			
VII. Reconvene Into Open Session			
VIII. Consent Agenda			5:48 PM
A. Items for Approval	Vote	Andy Holmes	5 m
<ol style="list-style-type: none"> 1. 2024-25 Course Catalog 2. 2024-25 Local Board Approved (LBA) Courses 3. Revised Finance Policies and Procedures 			
IX. Discussion Items			5:53 PM
A. Cyber Security Insurance	Discuss	Angela Magdaleno	5 m
X. Officer and Directors Comments			5:58 PM
A. Open Discussion		Dan Luginbill	5 m
XI. Closing Items			6:03 PM
A. Next Board Meeting	FYI	Dan Luginbill	1 m

	Purpose	Presenter	Time
June 18, 2024 at 5:00p ET			
B. Adjourn Meeting	Vote		