



Learn4Life South Carolina

Board Meeting

Date and Time

Tuesday November 19, 2024 at 5:00 PM EST

Location

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

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

Meeting ID: 269 220 213 966

Passcode: o5sAEk

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

	Purpose	Presenter	Time
III. Public Comment			
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 October 15, 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. New Business			5:48 PM
A. 2025-2026 E-Rate Vendor Selection	Vote	Michelle Simi	5 m
B. Workers Comp Policy	Vote	Angela Magdaleno	5 m
C. Student Accident Rider Renewal Policy	Vote	Angela Magdaleno	5 m
Endorsement of this renewal policy amending the student count to 164 effective 12/16/24			
D. Family and Parent Engagement Policy Revision	Vote	Dr. Tamela Brown	5 m
E. Cell Phone Policy Review	Discuss	Dr. Tamela Brown	5 m
IX. Officer and Directors Comments			6:13 PM
A. Open Discussion		Dan Luginbill	5 m

	Purpose	Presenter	Time
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X. Closing Items

6:18 PM

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| A. Next Board Meeting
December 17, 2024 at 5:00p ET | FYI | Dan Luginbill | 1 m |
| B. Adjourn Meeting | Vote | | |