



## Learn4Life South Carolina

### Board Meeting

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#### Date and Time

Tuesday December 17, 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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Dan Luginbill	1 m
<b>B.</b> Record Board Member Attendance		Dan Luginbill	2 m
<b>C.</b> Introduction of In Person and Virtual Guests		LLAC	2 m
<b>D.</b> Pledge of Allegiance			1 m
<b>II. Approval of Agenda</b>			<b>5:06 PM</b>
<b>A.</b> Approval of Agenda	Vote	Dan Luginbill	2 m

	Purpose	Presenter	Time
<b>III. Public Comment</b>			
<b>IV. Approval of Prior Meeting Minutes</b>			<b>5:08 PM</b>
<b>A.</b> Prior Meeting Minutes	Approve Minutes	Dan Luginbill	5 m
	Approve minutes for Board Meeting on November 19, 2024		
<b>V. Reports</b>			<b>5:13 PM</b>
<b>A.</b> Finance	FYI	Kevin Welsh	10 m
<b>B.</b> School Leader	FYI	Dr. Tamela Brown	10 m
<b>C.</b> Management Organization	FYI	LLAC	10 m
<b>D.</b> Legal Update	FYI	Anne Peterson	10 m
<b>VI. Executive Session</b>			
	Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee		
<b>VII. Reconvene Into Open Session</b>			
<b>VIII. New Business</b>			<b>5:53 PM</b>
<b>A.</b> Cell Phone Policy	Vote	Dr. Tamela Brown	5 m
<b>B.</b> Revised L4L South Carolina Bylaws	Vote	Adam Miller	5 m
<b>C.</b> Finance Committee Designee(s)	Vote	Dan Luginbill	5 m
	Consideration for adding up to two additional finance committee members in addition to existing member R. Thaler.		
<b>IX. Officer and Directors Comments</b>			<b>6:08 PM</b>
<b>A.</b> Open Discussion		Dan Luginbill	5 m
<b>X. Closing Items</b>			<b>6:13 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Next Board Meeting January 21, 2025 at 5:00p ET	FYI	Dan Luginbill	1 m
<b>B.</b> Adjourn Meeting	Vote		