



Learn4Life South Carolina

Board Meeting

Date and Time

Tuesday February 18, 2025 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 January 21, 2025			
V. Reports			5:13 PM
A. Finance	FYI	Kevin Welsh	10 m
B. School Leader	FYI	Dr. Tamela Brown	10 m
C. Management Organization	FYI	LLAC	10 m
D. Legislative Update	FYI	Anne Peterson	10 m
VI. New Business			5:53 PM
A. Revised Procurement Policies	Vote	Andy Holmes	5 m
Updates and alignment with SCPCSD policies.			
VII. Officer and Directors Comments			5:58 PM
A. Open Discussion		Dan Luginbill	5 m
VIII. Closing Items			6:03 PM
A. Next Board Meeting	FYI	Dan Luginbill	1 m
March 18, 2025 at 5:00p ET			
B. Adjourn Meeting	Vote		