

## Learn4Life South Carolina

## **Board Meeting**

## **Date and Time**

Tuesday March 18, 2025 at 5:00 PM EDT

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.	Оре	ening Items			5:00 PM
	A.	Call the Meeting to Order		Dan Luginbill	1 m
	В.	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.	App	proval 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						
	A. Prior Meeting Minutes	Approve Minutes	Dan Luginbill	5 m			
	Approve minutes for Board Meeting on February 18, 2025						
V.	Reports 5:13						
	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.	Executive Session						
VII.	Reconvene Into Open Session						
VIII.	Officer and Directors Comments 5:53 PM						
	A. Open Discussion		Dan Luginbill	5 m			
IX.	Closing Items 5						
	A. Next Board Meeting	FYI	Dan Luginbill	1 m			
	April 23, 2025 at 5:00p ET						
	B. Adjourn Meeting	Vote					