

# Learn4Life South Carolina

## **Board Meeting**

#### **Date and Time**

Wednesday April 23, 2025 at 5:00 PM EDT

#### Location

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

Virtual via Microsoft Teams: <u>https://llac.io/CHSBoard</u> Meeting ID: 269 220 213 966 Passcode: o5sAEk

### Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			5:00 PM
	Α.	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
П.	Ар	proval of Agenda			5:06 PM
	Α.	Approval of Agenda	Vote	Dan Luginbill	2 m

		Purpose	Presenter	Time			
III.	Public Comment						
IV.	Approval of Prior Meeting Minutes 5:08 PI						
	A. Prior Meeting Minutes	Approve Minutes	Dan Luginbill	5 m			
	Approve minutes for Board Meeting on March 1	8, 2025					
V.	Reports						
	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. 2025-2026 Academic Calendar	Vote	Dr. Tamela Brown	5 m			
VII.	Executive Session						
VIII.	Reconvene Into Open Session						
VIII. IX.	Reconvene Into Open Session Officer and Directors Comments			5:58 PM			
			Dan Luginbill	<b>5:58 PM</b> 5 m			
	Officer and Directors Comments		Dan Luginbill				
IX.	Officer and Directors Comments A. Open Discussion	FYI	Dan Luginbill Dan Luginbill	5 m			
IX.	Officer and Directors Comments A. Open Discussion Closing Items	FYI		5 m 6:03 PM			