



Learn4Life South Carolina

Board Meeting

Date and Time

Tuesday June 17, 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. 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 May 28, 2025			
V. Reports			5:13 PM
A. Finance	FYI	Kim Lane	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 School Year Budget	Vote	Kevin Welsh	5 m
This is a <i>second</i> review of the proposed 2025-26 school year budget and consideration for board approval.			
B. Auditor Engagement Letter	Vote	Kevin Welsh	5 m
C. Amended Bylaws	Vote	Adam Miller	5 m
• Revised section 5			
VII. Executive Session			
VIII. Reconvene Into Open Session			
IX. Officer and Directors Comments			6:08 PM
A. Open Discussion		Dan Luginbill	5 m

	Purpose	Presenter	Time
X. Closing Items			6:13 PM
A. Next Board Meeting July 15, 2025 at 5:00p ET	FYI	Dan Luginbill	1 m
B. Adjourn Meeting	Vote		