



Learn4Life South Carolina

Board Meeting

Date and Time

Wednesday May 28, 2025 at 5:00 PM EDT

Location

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

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
III. Public Comment			
IV. Approval of Prior Meeting Minutes			5:08 PM

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A. Prior Meeting Minutes	Approve Minutes	Dan Luginbill	5 m
Approve minutes for Board Meeting on April 23, 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	Discuss	Kim Lane	5 m
This is a first review of the proposed 2025-26 school year budget, for discussion only.			
B. Commercial Package and Umbrella Renewals	Vote	Angela Magdaleno	10 m
C. Directors and Officers including Employment Practices Liability	Vote	Angela Magdaleno	5 m
D. Cyber Insurance	Vote	Angela Magdaleno	5 m
E. Review & Approval of a Partnership MOU with AI Cannon Detention Center	Vote	Dr. Tamela Brown	5 m
F. 2025-26 LBA Courses Approval	Vote	Dr. Tamela Brown	5 m
The Code 1			
The Code 2			
The Code 3			
Small Business Management A/B			
Business Technologies A/B			
Business Math			
Professional Skills in Action			
G. 2025-26 Course Catalog	Vote	Dr. Tamela Brown	5 m
H. Marketing & Recruitment Tier Approval	Vote	Robert Berry	5 m
I. 2025-26 Board Meeting Schedule	Vote	Heaven Ruiz	5 m

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VII. Executive Session			
VIII. Reconvene Into Open Session			
IX. Officer and Directors Comments			6:43 PM
A. Open Discussion		Dan Luginbill	5 m
X. Closing Items			6:48 PM
A. Next Board Meeting June 17, 2025 at 5:00p ET	FYI	Dan Luginbill	1 m
B. Adjourn Meeting	Vote		