

# Learn4Life South Carolina

# **Board Meeting**

## Date and Time

Tuesday July 15, 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: 220 806 214 370 9 Passcode: Hk7XP2F5

### 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.	Арр	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 F						
	A. Prior Meeting Minutes	Approve Minutes	Dan Luginbill	5 m			
	Approve minutes for Board Meeting on June	17, 2025					
V.	Reports						
	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						
	A. Leave of Absence (LOA)Policy	Vote	Cristina Guadiana	5 m			
	Company Parental Leave						
	B. 2025-26 Employee Handbook	Vote	Angie Guerra	5 m			
	C. 2025-26 Parent-Student Handbook	Vote	Dr. Tamela Brown	5 m			
VII.	Executive Session						
VIII.	Reconvene Into Open Session						
IX.	Officer and Directors Comments			6:08 PM			
	A. Open Discussion		Dan Luginbill	5 m			
Х.	Closing Items			6:13 PM			
	A. Next Board Meeting	FYI	Dan Luginbill	1 m			

		Purpose	Presenter	Time
	August 19, 2025 at 5:00p ET			
В.	Adjourn Meeting	Vote		