

Learn4Life South Carolina

Board Meeting

Date and Time

Tuesday August 19, 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: 220 806 214 370 9

Passcode: Hk7XP2F5

Agenda

			Purpose	Presenter	Time
I.	Ор	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.	Арј	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 5:					
	A. Prior Meeting Minutes	Approve Minutes	Dan Luginbill	5 m		
	Approve minutes for Board Meeting on July 15, 2025					
V.	Reports					
	A. Finance	FYI	Rick Reyes	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. Board Elections Update	Discuss	Andy Holmes	5 m		
	B. Amended Bylaws	Vote	Adam Miller	5 m		
	Consideration for approval of the amended bylaws.					
VII.	Executive Session					
VIII.	Reconvene Into Open Session					
IX.	Officer and Directors Comments 6:					
	A. Open Discussion		Dan Luginbill	5 m		
X.	Closing Items 6:0					
	A. Next Board Meeting September 16, 2025 at 5:00p ET	FYI	Dan Luginbill	1 m		
	B. Adjourn Meeting	Vote				