

Learn4Life South Carolina

Board Meeting

Date and Time

Tuesday October 21, 2025 at 5:00 PM EDT

Location

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

Virtual via Microsoft Teams: https://llac.io/KnZJg

Meeting ID: 226 404 994 446 51

Passcode: jB299v5q

This meeting will be recorded and posted on the school's website pursuant to state law (S.C. Code §59-19-85).

Agenda

			Purpose	Presenter	Time
I.	Оре	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.	Apı	proval of Agenda			5:06 PM

			Purpose	Presenter	Time		
	A.	Approval of Agenda	Vote	Dan Luginbill	2 m		
III.	Public Comment						
IV.	Approval of Prior Meeting Minutes						
	A.	Prior Meeting Minutes	Approve Minutes	Dan Luginbill	5 m		
		Approve minutes for Board Meeting on September					
V.	Reports 5						
	A.	2024-25 Fiscal Audit Presentation	Discuss	Ken Martin - Martin, Smith, & Co. CPA's	10 m		
	В.	Finance	FYI	Rick Reyes	10 m		
	C.	School Leader	FYI	Dr. Tamela Brown	10 m		
	D.	Management Organization	FYI	LLAC	10 m		
	E.	Legislative Update	FYI	Anne Peterson	10 m		
VI.	Closed Session						
	The Board may adjourn into Closed Session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body						
	A.	Adjourn open public Board meeting to go into closed session	Vote	Dan Luginbill	10 m		
	В.	Adjourn closed session and reconvene to open public Board meeting	Vote	Dan Luginbill	1 m		
	C.	Action on items discussed in closed session, if any	Vote	Dan Luginbill	1 m		
VII.	New Business 6:15						
	A.	Board Meeting Livestreaming Policy	Vote	Adam Miller	5 m		

			Purpose	Presenter	Time
VIII.	Offi	icer and Directors Comments			6:20 PM
	A.	Open Discussion		Dan Luginbill	5 m
IX.	Closing Items				6:25 PM
	A.	Next Board Meeting November 18, 2025 at 5:00p ET	FYI	Dan Luginbill	1 m
	В.	Adjourn Meeting	Vote		