



Learn4Life South Carolina

Board Meeting

Date and Time

Tuesday October 20, 2026 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: 218 739 505 401 959

Passcode: pt7bC2gn

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. 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

	Purpose	Presenter	Time
A. Approval of Agenda	Vote	Dan Luginbill	2 m
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 September 15, 2026			
V. Reports			5:13 PM
A. 2025-26 Fiscal Audit Presentation	Discuss	Ken Martin - Martin, Smith, & Co. CPA's	10 m
B. 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. Executive Session			6:03 PM
A. Enter Executive Session pursuant to S.C. Code Ann. § 30-4-70(a)(1): Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body.	Vote	Dan Luginbill	10 m
B. Exit Executive Session and Reconvene Open Session	Vote	Dan Luginbill	1 m
C. Action, if any, resulting from Executive Session	Vote	Dan Luginbill	1 m
VII. New Business			6:15 PM
A. Ratification of the Annual Financial Report dated June 30, 2026	Vote	Rick Reyes	5 m

	Purpose	Presenter	Time
B. Revised Class Rank policy	Vote	Tamela Brown	5 m
C. Per Diem Policy	Vote	Rick Reyes	5 m
VIII. Officer and Directors Comments			6:30 PM
A. Open Discussion		Dan Luginbill	5 m
IX. Closing Items			6:35 PM
A. Next Board Meeting Date/Time and Location	FYI	Dan Luginbill	1 m
November 17, 2026, at 5:00p (ET) Learn4Life High School - Charleston 6209 Rivers Avenue, North Charleston, SC 29406			
B. Adjourn Meeting	Vote		