

APPROVED



Learn4Life South Carolina

Minutes

Board Meeting

Date and Time

Thursday July 20, 2023 at 4:00 PM

Location

Virtual via Microsoft Teams: <https://llac.io/QH3C7>

Dial in: 657-207-0015

Conference ID: 720054591#

Directors Present

D. Luginbill (remote), M. Davis (remote), M. Roberts (remote), R. Thaler (remote), S. Cooper (remote), T. Senf (remote)

Directors Absent

L. Zaccone

Guests Present

A. Holmes (remote), Adam Miller (remote), Anne Peterson (remote), Avery Giannoulis (remote), Bob Morales (remote), Brice West (remote), Chad Gray (remote), Cristina Gudianna (remote), David Petropulos (remote), Guita Sharifi (remote), H. Ruiz (remote), Jeanette Cook (remote), Kevin Welsh (remote), Mike VanKirk (remote), Nicole Perkins (remote), Skip Hansen (remote), Valerie J Chase (remote)

I. Opening Items

A. Call the Meeting to Order

B. Pledge of Allegiance

II. Approval of Agenda

A. Approval of Agenda

D. Luginbill made a motion to Approve the July 20, 2023 agenda.

R. Thaler seconded the motion.

The board **VOTED** to approve the motion.

III. Approval of Prior Meeting Minutes

A. Prior Meeting Minutes

R. Thaler made a motion to approve the minutes from June 15, 2023.

M. Davis seconded the motion.

The board **VOTED** to approve the motion.

IV. Reports

A. Finance Report

Mr. West shared on the financials as of June 30, 2023. He also went over the budget with little loss. Student count sits at 109. Cash balance was also discussed.

B. Principal Report

Ms. Giannoulis shared on the principal report in Dr. Brown's absence. She spoke on the 3-week summer mini-mester and covered 12 resources used in the last school year. Enrollment had 67 re-enrollments and 29 applications with a goal of 200 students for the Fall. She also shared on the summer enrollment campaign and retention strategy with an event coming up on July 27. August 1 will begin a professional development plan and will go through August 17. There will be 6 returning teachers and 4 new staff members and working on open staff positions.

C. Management Organization Report

Dr. Cook spoke on the talent acquisition, with 4 open positions and looking over applications and scheduling interviews.

Mr. Morales shared on the the Learn4life movie, La Lucha, Getting Schooled in America screening and invited the board members to attend. Screening will take place in Columbia, SC.

Ms. Chase introduced David Petropulos, VP of National School Operations.

D. Legal Update

V. Executive Session

A. Legal Briefing

Ms. Peterson spoke on board elections to take place in September with approximately half of the board up for election for two-year terms.

Dan Luginbill motioned to go into executive session at 4:35p.

B. Discussion of compensation

Reconvened in to open session at 4:56pm

VI. Reconvene Into Open Session

A. Action, as needed, on items discussed in the executive session.

R. Thaler made a motion to Motion to approve recommended staff compensation increases.

D. Luginbill seconded the motion.

The board **VOTED** unanimously to approve the motion.

VII. Approval Items and New Business

A. Review and Approve Revisions to the Student-Parent Handbook

M. Davis made a motion to Motion to approve revisions to the 2023-24 Parent/Student Handbook as amended with exception to the mission statement.

T. Senf seconded the motion.

Mr. Holmes shared the 2023-24 Parent/Student handbook with policy updates.

The board **VOTED** to approve the motion.

B. New Employee Assistance Program

D. Luginbill made a motion to Motion to approve the New Employee Assistance Program.

T. Senf seconded the motion.

Ms. Guadiana shared on the new employee assistance program. They will have 24 hours Master's and PhD counselor's available and trauma response free once a year.

The board **VOTED** to approve the motion.

C. 2023-24 Board Meeting Schedule

T. Senf made a motion to Approve the 2023-24 Board Meeting Calendar.

M. Davis seconded the motion.

The board **VOTED** to approve the motion.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:07 PM.

Respectfully Submitted,
A. Holmes