

APPROVED



Learn4Life South Carolina

Minutes

Board Meeting

Date and Time

Tuesday October 17, 2023 at 5:00 PM

Location

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

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, T. Senf (remote)

Directors Absent

S. Cooper

Guests Present

A. Giannoulis (remote), A. Gibson (remote), A. Holmes (remote), A. Miller (remote), A. Peterson (remote), B. West (remote), Carole Zaloumis, D. Petropulos (remote), G. Sharifi (remote), H. Ruiz (remote), K. Welsh (remote), T. Brown

I. Opening Items

A. Call the Meeting to Order

D. Luginbill called a meeting of the board of directors of Learn4Life South Carolina to order on Tuesday Oct 17, 2023 at 5:07 PM.

B. Pledge of Allegiance

II. Approval of Agenda

A. Approval of Agenda

T. Senf made a motion to approve the agenda for October 17, 2023 for the Regular Meeting of the Board of Directors of Learn4Life High School-Charleston.

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 Board Meeting on 09-19-23.

T. Senf seconded the motion.

After a brief discussion, action was taken to approve the agenda for September 19, 2023 for the Regular Meeting of the Board of Directors of Learn4Life High School-Charleston.

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

IV. Reports

A. Finance

Mr. West shared on the income statement as of September 30, 2023 including budget to actuals and statements of revenue and expenditures with a surplus at months end.

B. School Leader

Dr. Brown shared on the principal report including PADEPP Standards Tools, the financial audit with the report being positive with no audit adjustments needed.

Dr. Brown also shared on the school's mascot being the Centaurs and had the students vote on the design they wanted to represent the school. She also shared on partnership activity with the community and the enrollment update with 135 students currently enrolled and 24 applications accepted in the month of September.

Dr. Brown also gave a breakdown on who's applying, the enrollment process, and schools that are sending their student sot L4L Charleston. She spoke on the current student demographics, 45 day count due on Monday, October 23,2023, LEP progress, and NWEA-Map data with a discussion on percentile ranking in each subject; Math and Reading.

Mr. Thaler and Mr. Luginbill asked if there is a way to keep track of students testing scores from their previous schools. They're also concerned with the testing scores to ensure the success of the students graduating.

Dr. Brown mentioned the state report card will be discussed at the November board meeting.

Lastly, Dr. Brown mentioned the new hire of the Online Course Facilitator, Dr. Suzanne Berry, and the hiring efforts for the school.

C.

Management Organization

Mr. Petropulos spoke on the transition with school coverage with Mr. Ali II's assistance and the focus on compliance.

Mr. Holmes shared on the National Board Summit with Mr. Senf and Ms. Peterson attending.

D. Legal Update

Ms. Peterson shared that there was no legal update at this time.

V. Approval Items and New Business

A. Board Election Updates

Ms. Peterson shared on the board elections with board members, Mr. Senf and Mr. Cooper re-elected to a two-year term and Ms. Zaloumis, a new board member, being elected for a two-year term as well. Mr. Cooper was absent and will be sworn in at November's board meeting. Ms. Peterson swore in both Mr. Senf and Ms. Zaloumis.

B. Mandated Board Training

Ms. Peterson shared on each new board member needs one (1) board training to serve as a board member. Charter school board training can be found through the Department of Education.

Mr. Holmes mentioned the training that is due for all board members to attend for Dr. Brown's evaluation tool and he will resend the information via email.

C. Model Safety Plan Policy

D. Luginbill made a motion to approve the model safety plan policy.

R. Thaler seconded the motion.

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

VI. Closing Items

A. Next Board Meeting

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 PM.

Respectfully Submitted,

A. Holmes