

APPROVED



Learn4Life South Carolina

Minutes

Board Meeting

Date and Time

Wednesday November 15, 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 (remote), S. Cooper

Directors Absent

T. Senf

Guests Present

A. Gibson (remote), A. Holmes (remote), A. Magdaleno (remote), A. Miller (remote), A. Peterson (remote), B. West (remote), D. Petropulos (remote), H. Ruiz (remote), K. Welsh (remote), P. Hill (remote), Richard Cano, T. Brown, V. Chase

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 Wednesday Nov 15, 2023 at 5:04 PM.

B. Pledge of Allegiance

II. Approval of Agenda

A. Approval of Agenda

M. Roberts made a motion to Approve the November 15, 2023 agenda as presented.

M. Davis seconded the motion.

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

III. Approval of Prior Meeting Minutes

A. Prior Meeting Minutes

M. Davis made a motion to approve the minutes from Board Meeting on 10-17-23.

S. Cooper seconded the motion.

After a brief discussion, action was taken to approve the agenda for October 17, 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 October 31, 2023 including budget to actuals and statements of revenue and expenditures. He also mentioned with the 45-day count, the state funding will shift by December 2023.

B. School Leader

Dr. Brown shared on the principal report including PADEPP Standards Tools, 14 students graduating at the December 15th graduation ceremony which will be held at Trident Technical College at 4:00p ET. She also touched on enrollment of 153 students with all paperwork and enrollments completed and also shared on the demographics of the school. She also mentioned 111.8 ADA was reported on the 45-day count.

Dr. Brown shared on Academics data, including LEP's completed, Tools of Measurement with regards to the state school report card and system of oversight & how each entity measures the school. Dr. Brown also went into detail on how the state determines the schools rating and grading for the state school report card.

Ms. Chase mentioned the district has explained why the charter schools are being graded the way they are, which is based on students attending all 4 years.

Mr. Cooper would like the district to grade charters on a different scale since most students do not attend all 4 years.

Ms. Peterson mentioned she is working with the legislature to work on changing the grading structure for charter schools versus public schools.

Dr. Brown also shared all subjects students are taking and used on the overall student performance, graduation rates, and college & career readiness used for the state school report card.

Student safety was also mentioned with parents taking a survey given by the district. Parents and students are very pleased with the security & safety of the school. Dr. Brown also covered the hiring efforts and open positions for the school as well as facility updates.

C. Management Organization

Ms. Chase shared on the National Board Summit that took place in October and thanked Mr. Senf for joining us.

D. Legal Update

Ms. Peterson shared that CAA is officially done and that there was no legal update.

V. Approval Items and New Business

A. Swearing in of Board Member-Sam Cooper

Ms. Peterson shared that Mr. Cooper will be sworn in at a later date.

B. Workers Compensation Renewal

Ms. Magdaleno briefly explained rates went down and will be automatically renewed on November 17, 2023.

VI. Open Discussion

A. Open Discussion

Dr. Brown thanked Mr. Cooper for forming a new partnership with his law firm and starting an internship for 4 interested students.

VII. Closing Items

A. Next Board Meeting

November 15, 2023 at 5:00p ET

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:06 PM.

Respectfully Submitted,
A. Holmes