

APPROVED



Learn4Life South Carolina

Minutes

Board Meeting

Date and Time

Wednesday December 13, 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

C. Zaloumis, D. Luginbill, M. Davis (remote), S. Cooper (remote), T. Senf (remote)

Directors Absent

M. Roberts, R. Thaler

Guests Present

A. Giannoulis, A. Gibson, A. Holmes, A. Miller, A. Peterson, B. West, Colby Thornton, D. Petropulos, Grace Bautista, H. Ruiz (remote), K. Welsh, Kim Lane, M. VanKirk, 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 Dec 13, 2023 at 5:03 PM.

B. Pledge of Allegiance

II. Approval of Agenda

A. Approval of Agenda

C. Zaloumis made a motion to approve the agenda for the December 13, 2023, Regular Meeting.

M. Davis seconded the motion.

After a brief discussion, the following action was taken to approve the agenda for the December 13, 2023, Regular Meeting of the Board of Directors of L4L Charleston.

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

III. Approval of Prior Meeting Minutes

A. Prior Meeting Minutes

C. Zaloumis made a motion to approve the minutes from Board Meeting on 11-15-23.

M. Davis seconded the motion.

After a brief discussion, action was taken to approve the agenda for November 15, 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

Ms. Lane shared on the income statement as of November 30, 2023 including budget to actuals and statements of revenue and expenditures. She 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, 10-12 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.

Dr. Brown shared Academics data, including LEP's completed, and mentioned Title funding grants including Title I-IV, IDEA, and ESSER III grants and explained each one's criteria.

Dr. Brown also covered the hiring efforts and open positions for the school as well as facility updates.

C. Management Organization

Ms. Chase gave an update on the 23rd Annual SC Charter Conference. She also met up with Mr. Luginbill and Ms. Peterson during her SC visit as well as Ms. Emily Paul from the SC District. She also mentioned options at another location for school growth.

Ms. Bautista gave a marketing update with Mr. Berry visiting Dr. Brown and sharing an ad campaign that may start as early as January.

D. Legal Update

Ms. Peterson gave a brief legal update with working with the legislature, with sessions beginning in January, and will have more updates at the January board meeting.

V. Approval Items and New Business

A. Martin & Smith Invoice

C. Zaloumis made a motion to approve the Martin & Smith Invoice.

M. Davis seconded the motion.

Mr. Luginbill gave a brief explanation on the invoice and recommended it be approved.

After a brief discussion, action was taken to approve the Martin & Smith Invoice.

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

B. Student Safety Policy

C. Zaloumis made a motion to approve the Student Safety Policy.

S. Cooper seconded the motion.

Mr. Luginbill gave a brief explanation on the Student Safety Policy, Erin's Law & Gavin's Law, and recommended it be approved.

After a brief discussion, action was taken to approve the Student Safety Policy.

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

VI. Open Discussion

A. Open Discussion

Mr. Luginbill encouraged the board to attend the graduation ceremony on December 15th.

Mr. Senf spoke on his experience at the National Board Summit that was held in October and stated that it was very rewarding.

VII. Closing Items

A. Next Board Meeting

Tuesday, January 16, 2023, at 5:00pm 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 5:37 PM.

Respectfully Submitted,
A. Holmes