

APPROVED



Learn4Life South Carolina

Minutes

Board Meeting

Date and Time

Tuesday October 15, 2024 at 5:00 PM

Location

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

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

Meeting ID: 269 220 213 966

Passcode: o5sAEk

Directors Present

C. Zaloumis, D. Luginbill, M. Roberts (remote), R. Thaler (remote), T. Senf (remote)

Directors Absent

S. Cooper

Guests Present

A. Gibson (remote), A. Holmes (remote), A. Miller (remote), A. Peterson (remote), D. Petropulos, G. Sharifi (remote), H. Ruiz (remote), K. Welsh, Lorena Galaviz (remote), M. VanKirk (remote), Nadar Ali II (remote), R. Reyes, 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 15, 2024 at 5:02 PM.

B. Record Board Member Attendance

C. Introduction of In Person and Virtual Guests

D. Pledge of Allegiance

II. Approval of Agenda

A. Approval of Agenda

C. Zaloumis made a motion to approve the agenda for October 15, 2024, for the Regular Meeting of the Board of Directors of Learn4Life High School-Charleston.

M. Roberts 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 09-17-24.

D. Luginbill seconded the motion.

After a brief discussion, action was taken to approve the minutes for September 17, 2024, 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. Welsh shared on the financial dashboard as of September 30, 2024, including the balance sheet, budget to actuals, and statements of revenue and expenditures.

B. School Leader

Dr. Brown explained that the school is celebrating Hispanic Heritage Month with various activities including community speakers, cultural meals, and traditional dance presentations. She also shared a visit from Representative Jordan Pace and toured the school and made a new connection.

Dr. Brown also shared the school is providing mental health counseling, supporting teen parents, and offering extracurricular activities like open gyms and boxing.

Dr. Brown mentioned NWEA testing data including math and reading. Dr. Brown shared on enrollment is at 171, with ongoing processing of new applications and some students dropped after 10 days. She also shared on the demographics for the student population. There was a discussion on recent resignations and difficulties in hiring new staff.

C.

Management Organization

Ms. Lorena Galaviz shared an overview of the school counseling collective and its goals. The school counseling collective supports counselors in academic, career, and social-emotional development and has monthly meetings and professional learning opportunities which are provided.

D. Legal Update

Ms. Peterson shared that there was no legal update at this time. She did mention legislation had a slow fall due to hurricane Helene but mentioned an upcoming charter school accountability bill and general election updates.

V. New Business

A. 23-24 Fiscal Audit Presentation

Mr. Welsh discussed the 2023-24 fiscal audit with no new changes or edits and the board accepted the audit report as presented.

VI. Closing Items

A. Next Board Meeting

November 19, 2024, 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 5:35 PM.

Respectfully Submitted,
A. Holmes