

APPROVED



Learn4Life South Carolina

Minutes

Board Meeting

Date and Time

Tuesday December 17, 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 (remote), D. Luginbill, R. Thaler, S. Cooper (remote), T. Senf (remote)

Directors Absent

M. Roberts

Guests Present

A. Holmes (remote), A. Miller (remote), A. Peterson (remote), D. Petropulos (remote), David Konis (remote), G. Sharifi (remote), H. Ruiz (remote), K. Welsh (remote), M. VanKirk (remote), Nadar Ali II (remote), T. Brown, V. Chase (remote)

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 Dec 17, 2024 at 5:03 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

S. Cooper made a motion to approve the agenda for December 17, 2024, for the Regular Meeting of the Board of Directors of Learn4Life High School-Charleston.

T. Senf 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 11-19-24.

T. Senf seconded the motion.

After a brief discussion, action was taken to approve the minutes for November 19, 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 November 31, 2024, including the balance sheet, budget to actuals, and statements of revenue and expenditures.

B. School Leader

Dr. Brown shared 13 scholars graduated last week. She also shared among the graduates, there were three mothers, one student with an IEP, one with a 504 plan, and one bilingual Hispanic student.

Dr. Brown shared on the third annual Thanksgiving feast was held, with staff contributing to a potluck meal for the students.

Dr. Brown also shared on an epilepsy organization that sponsored four students, providing them with needed items, including bicycles for transportation, 24 scholars receive weekly mental health counseling from two partners, and three scholars participate in a weekly boxing program, funded by the organization.

Dr. Brown gave an update that enrollment is at 168, with a goal of 200, with the Hispanic population increasing to 34%.

Dr. Brown gave staffing updates including new hires and the transition of the security guard.

C. Management Organization

Mr. Holmes mentioned the upcoming board summit in late March or early April and to be on the lookout for a save the date.

D. Legal Update

Ms. Peterson shared that there was no legal update at this time. She did mention legislation had a change in Senate seats and that new education-related bills are being prepared.

V. Executive Session

A. Executive Session

Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee.

S. Cooper made a motion to Go into closed session to discuss the Principal Evaluation at 5:31 pm.

C. Zaloumis seconded the motion.

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

VI. Reconvene Into Open Session

A. Reconvene Into Open Session

R. Thaler made a motion to Reconvene into Open Session at 5:48 pm and to approve a performance-based incentive.

T. Senf seconded the motion.

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

VII. New Business

A. Cell Phone Policy

R. Thaler made a motion to approve the revised Cell Phone Policy.

T. Senf seconded the motion.

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

B. Revised L4L South Carolina Bylaws

S. Cooper made a motion to approve the revised L4L South Carolina Bylaws.

C. Zaloumis seconded the motion.

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

C. Finance Committee Designee(s)

R. Thaler made a motion to approve the addition of the following board members to the Finance Committee: Todd Senf and Dan Luginbill.

C. Zaloumis seconded the motion.

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

VIII. Officer and Directors Comments

A. Open Discussion

Mr. Luginbill commended Dr. Brown, Learn4Life and LLAC for all their hard work.

IX. Closing Items

A. Next Board Meeting

January 21, 2025, 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 6:04 PM.

Respectfully Submitted,

A. Holmes