APPROVED

Learn4Life South Carolina

Minutes

Board Meeting

Date and Time
Tuesday June 17, 2025 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), S. Cooper (remote), T. Senf (remote)

Directors Absent
None

Guests Present
A. Holmes (remote), A. Peterson, Bill Thompson (remote), G. Sharifi, H. Ruiz (remote), K. Welsh (remote), Lori Witt (remote), M. VanKirk (remote), Nadar Ali II (remote), R. Reyes (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 Jun 17, 2025 at 5:16 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 June17, 2025, 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

T. Senf made a motion to approve the minutes from Board Meeting on 05-28-25.
D. Luginbill seconded the motion.
After a brief discussion, action was taken to approve the minutes for May 28, 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

D. Luginbill made a motion to approve the payment of $200,000 towards the loan from LLAC.
C. Zaloumis seconded the motion.
Mr. Reyes shared on the financial information as of May 31, 2025, including the balance sheet, budget to actuals, and statements of revenue and expenditures. It was also noted that the board would like to pay down the loan to LLAC in the amount of $200,000.
The board **VOTED** to approve the motion.

B. School Leader

Dr. Brown shared on the graduation, which was a success, with students feeling very proud of themselves and their families excited. She also shared that it was the largest class so far with 23 students.
Dr. Brown shared on marketing and enrollment efforts are actively underway, focusing on retaining current students and attracting new ones through existing students, showing

positive early results. She also shared on the summer school program with high student engagement and positive outcomes. It is the second week of a three-week program with 45 students signed up, and 41 showed up on day one.
Dr. Brown shared on the increasing trend in ADM and enrollment numbers with 159 students on the 180th count day. She also shared on the current enrollment and re-enrollment numbers with 113 students returning and 51 new students for the 25-26 SY.
Lastly, Dr. Brown gave a staffing update with new Science and ESOL teachers being hired. Still searching for a math teacher and a special education teacher.

C. Management Organization

Mr. Holmes shard on the PADEPP training dates and asked the board members to sign up at their earliest convenience. He also mentioned an email was sent asking the board members to sign up for the new board member training if they wanted a refresher course.

D. Legislative Update

Ms. Peterson shared a legislative update mentioning the state budget funding will remain the same and a full study on school funding is planned between now and January, when the new session begins.

V. New Business

A. 2025-2026 School Year Budget

D. Luginbill made a motion to approve the 2025-26 School Year Budget.
R. Thaler seconded the motion.
The board **VOTED** to approve the motion.

B. Auditor Engagement Letter

D. Luginbill made a motion to approve Martin & Smith Auditor Engagement Letter.
R. Thaler seconded the motion.
The board **VOTED** to approve the motion.

C. Amended Bylaws

C. Zaloumis made a motion to approve the Amended Bylaws with revisions to section 5.
T. Senf seconded the motion.
After a brief discussion, including that approved Amended Bylaws would need to be sent to the authorizer for approval and then they could be adopted, action was taken to approve the Amended Bylaws with revisions to section 5.
The board **VOTED** to approve the motion.

VI. Closing Items

A. Next Board Meeting

July 15, 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 5:47 PM.

Respectfully Submitted,
A. Holmes