

APPROVED



## Learn4Life South Carolina

### Minutes

#### L4L Charleston Special Meeting

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##### **Date and Time**

Wednesday June 26, 2024 at 5:00 PM

##### **Location**

**Virtual via Microsoft Teams:** <https://llac.io/7AQK5>

Meeting ID: 230 080 382 279

Passcode: HQyUhm

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##### **Directors Present**

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

##### **Directors Absent**

*None*

##### **Guests Present**

A. Holmes (remote), A. Miller (remote), H. Ruiz (remote), K. Welsh (remote), Kim Lane (remote), M. VanKirk (remote), Pat Hill (remote), T. Brown (remote), V. Chase (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

D. Luginbill called a meeting of the board of directors of Learn4Life South Carolina to order on Wednesday Jun 26, 2024 at 5:01 PM.

### C. Approval of Agenda

D. Luginbill made a motion to approve the agenda for June 26, 2024, for the Special Meeting of the Board of Directors of Learn4Life High School-Charleston.

C. Zaloumis seconded the motion.

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

## II. New Business

### A. 2024-25 Initial Budget

R. Thaler made a motion to approve the 2024-25 Initial Budget.

D. Luginbill seconded the motion.

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

#### Roll Call

M. Davis Aye

D. Luginbill Aye

T. Senf Aye

R. Thaler Aye

M. Roberts Aye

C. Zaloumis Aye

S. Cooper Aye

### B. 2024-25 Parent/Student Handbook

D. Luginbill made a motion to approve the 2024-25 Parent/Student Handbook.

C. Zaloumis seconded the motion.

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

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:11 PM.

Respectfully Submitted,

A. Holmes