

APPROVED



Learn4Life South Carolina

Minutes

L4L Charleston Special Meeting

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

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)

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

C. Zaloumis Aye

R. Thaler Aye

M. Davis Aye

S. Cooper Aye

D. Luginbill Aye

M. Roberts Aye

T. Senf 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