

APPROVED



Learn4Life South Carolina

Minutes

Board Meeting

Date and Time

Wednesday May 28, 2025 at 5:00 PM

Location

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

Directors Present

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

Directors Absent

M. Roberts

Guests Present

A. Gibson (remote), A. Magdaleno (remote), A. Miller (remote), A. Peterson (remote), D. Petropulos (remote), H. Ruiz (remote), Kim Lane (remote), M. VanKirk (remote), Robert Berry (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 Wednesday May 28, 2025 at 5:08 PM.

B. Record Board Member Attendance

C. Introduction of In Person and Virtual Guests

After Mr. Luginbill called to order the May 28, 2025, Regular Board Meeting of Learn4Life-Charleston, he introduced the guest, Ms. Farmer.

D. Pledge of Allegiance

II. Approval of Agenda

A. Approval of Agenda

C. Zaloumis made a motion to approve the agenda for May 28, 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 04-23-25.

D. Luginbill seconded the motion.

After a brief discussion, action was taken to approve the minutes for April 23, 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

Ms. Kim Lane shared on the financial information as of April 30, 2025, including the balance sheet, budget to actuals, and statements of revenue and expenditures.

B. School Leader

Dr. Brown reminded the board members about the Spring graduation scheduled for this Friday at 4:00 PM with doors opening at 3:30 PM. She also mentioned Superintendent Neely from the South Carolina Public Charter School will be the keynote speaker.

Dr. Brown shared on a counselor's luncheon and invited counselors from 54 schools; 4 attended and they left with the names of potential student referrals. Also, re-enrollment numbers: 113 current students re-enrolled and 29 new student applications received.

Dr. Brown also shared on Summer School Mini-mester and staffing needs.

C. Management Organization

Mr. Berry gave a recap of the three marketing tiers for the upcoming school year, ranging from fully digital to comprehensive advertising strategies and the costs associated with each strategy. It will be voted on during New Business.

Ms. Chase gave a legislative update shared on her visit to D.C. with Mr. Bob Morales with 15 different meetings scheduled with different legislators. The focus was on monitoring workforce development funds, education choice legislation, and connecting with field representatives.

Ms. Chase also spoke on the Proficiency Waiver that is being considered by the S.C. Department of Education. The board will monitor future policy changes and complete the proficiency waiver proposal to enable increased enrollment.

Ms. Ruiz shared on the PADEPP training dates and asked the board members to sign up at their earliest convenience.

Ms. Ruiz thanked the board members for attending the National Board Summit and reminded the board members to fill out the survey.

Ms. Chase shared on the 25th anniversary celebration. She also shared that graduation bells were distributed at the recent board meeting and will also be presented at the graduation dinner.

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

After a brief discussion, action was taken to move the proposed 2025-26 School Year Budget for approval to the June board meeting.

B. Commercial Package and Umbrella Renewals

D. Luginbill made a motion to approve the Great American Insurance Group Commercial Package and Umbrella Renewals.

S. Cooper seconded the motion.

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

C. Directors and Officers including Employment Practices Liability

D. Luginbill made a motion to approve the Directors and Officers with Great American Insurance Group including Employment Practices Liability.

S. Cooper seconded the motion.

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

D. Cyber Insurance

D. Luginbill made a motion to approve the Cyber Insurance quote.

S. Cooper seconded the motion.

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

E. Review & Approval of a Partnership MOU with AI Cannon Detention Center

D. Luginbill made a motion to approve the Partnership MOU with AI Cannon Detention Center.

T. Senf seconded the motion.

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

F. 2025-26 LBA Courses Approval

D. Luginbill made a motion to to approve the 2025-26 LBA Courses to include: The Code 1 The Code 2 The Code 3 Small Business Management A/B Business Technologies A/B Business Math.

T. Senf seconded the motion.

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

G. 2025-26 Course Catalog

D. Luginbill made a motion to approve 2025-26 Course Catalog.

C. Zaloumis seconded the motion.

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

H. Marketing & Recruitment Tier Approval

D. Luginbill made a motion to approve the Marketing & Recruitment Tier 1.

T. Senf seconded the motion.

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

I. 2025-26 Board Meeting Schedule

D. Luginbill made a motion to approve the 2025-26 Board Meeting Schedule.

T. Senf seconded the motion.

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

VI. Closing Items

A. Next Board Meeting

June 17, 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 6:15 PM.

Respectfully Submitted,

H. Ruiz