APPROVED

Learn4Life South Carolina

Minutes

Board Meeting

Date and Time
Tuesday August 19, 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: 220 806 214 370 9
Passcode: Hk7XP2F5

Directors Present
C. Zaloumis (remote), D. Luginbill (remote), R. Thaler (remote), T. Senf

Directors Absent
M. Roberts, S. Cooper

Guests Present
A. Holmes (remote), A. Miller (remote), A. Peterson (remote), D. Petropulos, G. Sharifi (remote), H. Ruiz (remote), K. Welsh (remote), M. VanKirk (remote), T. Brown

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I. Opening Items

A. Call the Meeting to Order

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 August 19, 2025, for the Regular Meeting of the Board of Directors of Learn4Life High School-Charleston.
R. Thaler 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 07-15-25.
C. Zaloumis seconded the motion.
After a brief discussion, action was taken to approve the minutes for July 15, 2025, 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 information as of July 31, 2025, including the balance sheet, budget to actuals, and statements of revenue and expenditures.
Mr. Thaler mentioned investing in an ultra-short-term bond. Mr. Welsh will look into it and report back to Mr. Thaler at the next Finance committee meeting.

B. School Leader

Dr. Brown shared the school year that began on Monday with an enrollment of 167 students. Enrollment continues to grow with a steady influx of new applications.
Dr. Brown shared on the school provided seven days of training, totaling over 36.5 hours, for teachers. Additionally, teacher supply checks from the state were distributed.
Dr. Brown also shared the school is nearly fully staffed, with 13 returning and 3 new members. Key roles in Math, Science, and Special Education have been filled. The only remaining vacancy is the online course facilitator position.

C. Management Organization

Mr. Holmes shard on the management report including Personalized Learning Month and South Carolina Policies Project. He also shared on creating a policies manual for each board.

Mr. VanKirk shared on the ALEC Conference Valerie Chase, Anne Peterson, Bob Morales, and himself attended which was held in Indianapolis.

D. Legislative Update

Ms. Peterson shared there's little legislative update due to summer recess and will have an update when session starts in September. She also shared on the ALEC and NCSL conferences she attended.

V. New Business

A. Board Elections Update

Mr. Holmes reminded those that are up for re-election to fill out the form sent from the S.C. Alliance by August 25. The election process should be completed by September 16.

B. Amended Bylaws

C. Zaloumis made a motion to approve the Amended Bylaws.
T. Senf seconded the motion.
Mr. Miller shared on the minor changes in the Bylaws requested by the Charter School District.
The board **VOTED** to approve the motion.

VI. Closing Items

A. Next Board Meeting

September 16, 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 5:44 PM.

Respectfully Submitted,
A. Holmes