APPROVED

Learn4Life South Carolina

Minutes

Board Meeting

Date and Time
Tuesday March 17, 2026 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

This meeting will be recorded and posted on the school's website pursuant to state law (S.C. Code §59-19-85).

Directors Present
D. Luginbill (remote), H. Grace (remote), M. Roberts (remote), R. Thaler (remote), S. Cooper (remote), T. Senf (remote)

Directors Absent
C. Zaloumis

Guests Present
A. Gibson (remote), A. Holmes (remote), A. Miller (remote), A. Peterson (remote), C. Gray (remote), D. Petropulos (remote), G. Sharifi (remote), Grace Bautista (remote), H. Ruiz (remote), K. Welsh (remote), M. VanKirk (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 Mar 17, 2026 at 5:04 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

R. Thaler made a motion to approve the agenda for February 17, 2026, for the Regular Meeting of the Board of Directors of Learn4Life High School-Charleston.
H. Grace 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 02-17-26.
T. Senf seconded the motion.
After a brief discussion, action was taken to approve the minutes for February 17, 2026, 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

R. Thaler made a motion to approve authorizing the signing of the South Carolina Local Government Investment Pool Consent Form.
H. Grace seconded the motion.
Mr. Reyes shared on the financial information as of February 28, 2026, including the balance sheet, budget to actuals, and statements of revenue and expenditures.
The board **VOTED** to approve the motion.

B. School Leader

Dr. Brown shared her report including Community Engagement with a community baby shower and food giveaway, serving over 1,000 families, Black History Month event that

featured a Charleston Jazz Academy performance, a mini HBCU college tour and military fair, and three students held bell ringing ceremonies.

Dr. Brown also shared on the Volvo Accelerator Program Update with three of five students who have begun the program and are performing well. She also shared on upcoming events and key dates including the 135th day of school is Tuesday and will be celebrated with a student “grill and chill” event.

Dr. Brown shared on School Report Card and Data Improvement. She also shared on enrollment and staffing with three open positions and one new hire.

Dr. Brown shared on current enrollment of 169, a decrease of 6 students from the previous month.
She also shared the 135-day funding count is on March 24 and re-enrollment support is ongoing and the application for next year's open enrollment launches soon.

C. Management Organization

Ms. Chase shared on the Business Relations and Outreach update which tied in with Dr. Brown’s events. She also thanked Grace Bautista and Dan Putrino for all their hard work.

Mr. VanKirk recognized Mr. Grace for contributions to community service and partnerships.

Mr. Holmes reminded the board to RSVP for the Learning Without Limits Conference by Friday, March 27.

D. Legislative Update

Ms. Peterson shared on Senate Bill S454 The Charter School Accountability Bill passed the Senate and the House. She also stated budget work continues in the legislature with the Senate expected to be more favorable to charter funding.

V. New Business

A. 2026-27 School Calendar

R. Thaler made a motion to approve the 2026-27 School Calendar.
T. Senf seconded the motion.
The board **VOTED** to approve the motion.

VI. Officer and Directors Comments

A. Open Discussion

Mr. Grace explained why Consulate Days will be held at two different locations this year.

VII. Closing Items

A. Next Board Meeting Date/Time and Location

April 21, 2026, at 5:00p (ET) Learn4Life High School - Charleston 6209 Rivers Avenue, North Charleston, SC 29406

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:55 PM.

Respectfully Submitted,
A. Holmes