APPROVED

Learn4Life South Carolina

Minutes

Board Meeting

Date and Time
Tuesday October 20, 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: 218 739 505 401 959
Passcode: pt7bC2gn

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

Directors Present
C. Petit (remote), C. Zaloumis, D. Luginbill, S. Cooper (remote)

Directors Absent
M. Roberts, R. Thaler, T. Senf

Guests Present
A. Holmes (remote), A. Miller (remote), A. Peterson (remote), C. Gray (remote), David Konis (remote), H. Elliott (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 Oct 20, 2026 at 5:05 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

C. Zaloumis made a motion to approve the agenda for October 20, 2026, for the Regular Meeting of the Board of Directors of Learn4Life High School-Charleston.
S. Cooper seconded the motion.
The board **VOTED** to approve the motion.

III. Approval of Prior Meeting Minutes

A. Prior Meeting Minutes

C. Zaloumis made a motion to approve the minutes from Board Meeting on 09-15-26.
S. Cooper seconded the motion.
After a brief discussion, action was taken to approve the minutes for September 15, 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. 2025-26 Fiscal Audit Presentation

Mr. Ken Martin from Martin, Smith, & Co. CPA's, gave their presentation on the 25-26 fiscal audit.

B. Finance

Mr. Reyes shared on the financial information as of September 30, 2026, including the balance sheet, budget to actuals, and statements of revenue and expenditures.

C. School Leader

Dr. Brown shared on her report including the school report card, New & Good with Hispanic Heritage Month celebrations, and events during the 45th count day. She also shared on staff celebrations, school events including fall graduation on Friday, December 11 at 4:00p, and civic engagement with Ms. Jacobs.

Dr. Brown shared on enrollment of 150 with 8 pending enrollments, and 20 new applications. She also shared on ADM.

Dr. Brown explained to the board the unsatisfactory score of 14 up from 11 last report card. She also shared the CSI goals. Areas of improvement were also shared. CSI funding was also granted during the 25-26 school year and was explained how those funds were spent.

Lastly, Dr. Brown gave a staffing update.

D. Management Organization

Mr. Holmes introduced the new National Governance Coordinator, Heather Elliott, and reminded the board to review the service provider report.

E. Legislative Update

Ms. Peterson shared there was no legislative update but reminded everyone to go and vote

V. Executive Session

A. Enter Executive Session pursuant to S.C. Code Ann. § 30-4-70(a)(1): Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body.

B. Exit Executive Session and Reconvene Open Session

C. Zaloumis made a motion to reconvene to Open Session at 6:17 pm.
C. Petit seconded the motion.
The board **VOTED** to approve the motion.

C. Action, if any, resulting from Executive Session

C. Zaloumis made a motion to approve the compensation scale.
C. Petit seconded the motion.
The board **VOTED** to approve the motion.

VI. New Business

A. Ratification of the Annual Financial Report dated June 30, 2026

C. Zaloumis made a motion to approve the Ratification of the Annual Financial Report dated June 30, 2026.
C. Petit seconded the motion.
The board **VOTED** to approve the motion.

B.

Revised Class Rank policy

C. Zaloumis made a motion to approve the Revised Class Rank Policy.
C. Petit seconded the motion.
The board **VOTED** to approve the motion.

C. Per Diem Policy

C. Zaloumis made a motion to to approve the Per Diem Policy.
S. Cooper seconded the motion.
The board **VOTED** to approve the motion.

VII. Officer and Directors Comments

A. Open Discussion

Mr. Luginbill shared on a scholarship opportunity for the 27-28 SY.

VIII. Closing Items

A. Next Board Meeting Date/Time and Location

November 17, 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 5:53 PM.

Respectfully Submitted,
A. Holmes