



Learn4Life South Carolina

Board Meeting

Date and Time

Tuesday September 19, 2023 at 5:00 PM EDT

Location

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

Virtual via Microsoft Teams: <https://llac.io/QH3C7>

Dial in: 657-207-0015

Conference ID: 720054591#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Dan Luginbill	1 m
B. Pledge of Allegiance			1 m
II. Approval of Agenda			5:02 PM
A. Approval of Agenda	Vote	Dan Luginbill	2 m
III. Public Comment			
IV. Approval of Prior Meeting Minutes			5:04 PM
A. Prior Meeting Minutes	Approve Minutes	Dan Luginbill	5 m
Approve minutes for Board Meeting on August 15, 2023			

	Purpose	Presenter	Time
V. Reports			5:09 PM
A. Finance	FYI	Veris and LLAC	10 m
B. School Leader	FYI	Dr. Tamela Brown	10 m
C. Management Organization	FYI	LLAC	10 m
D. Legal Update	FYI	Anne Peterson	10 m
VI. Executive Session			5:49 PM
A. Legal Briefing	Discuss	Anne Peterson	15 m
VII. Reconvene Into Open Session			6:04 PM
A. Action, as needed, on items discussed in the executive session.	Vote	Dan Luginbill	5 m
VIII. Approval Items and New Business			6:09 PM
A. Board Election Updates	Discuss	Anne Peterson	10 m
B. 2023-24 Student Handbook Amendments	Vote	Dr. Brown	10 m
<ul style="list-style-type: none"> • e-Learning Policy • Records & Transcript Policy 			
C. Security Contract	Vote	Andy Holmes	5 m
IX. Open Discussion			
X. Closing Items			6:34 PM
A. Next Board Meeting October 17, 2023 at 5:00p ET	FYI	Andy Holmes	1 m
B. Adjourn Meeting	Vote		