



## Learn4Life South Carolina

### Board Meeting

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#### Date and Time

Thursday July 20, 2023 at 4:00 PM EDT

#### Location

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

Dial in: 657-207-0015

Conference ID: 720054591#

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Call the Meeting to Order		Dan Luginbill	1 m
<b>B.</b> Pledge of Allegiance			1 m
<b>II. Approval of Agenda</b>			<b>4:02 PM</b>
<b>A.</b> Approval of Agenda	Vote	Dan Luginbill	2 m
<b>III. Public Comment</b>			
<b>IV. Approval of Prior Meeting Minutes</b>			<b>4:04 PM</b>
<b>A.</b> Prior Meeting Minutes	Approve Minutes	Dan Luginbill	5 m

	Purpose	Presenter	Time
<b>V. Reports</b>			<b>4:09 PM</b>
<b>A.</b> Finance Report	FYI	Veris and LLAC	10 m
<b>B.</b> Principal Report	FYI	Dr. Tamela Brown	10 m
<b>C.</b> Management Organization Report	FYI	LLAC	10 m
<b>D.</b> Legal Update	FYI	Anne Peterson	10 m
<b>VI. Executive Session</b>			<b>4:49 PM</b>
<b>A.</b> Legal Briefing	Discuss	Anne Peterson	15 m
<b>B.</b> Discussion of compensation	Discuss	Nicole Perkins	5 m
<b>VII. Reconvene Into Open Session</b>			<b>5:09 PM</b>
<b>A.</b> Action, as needed, on items discussed in the executive session.	Vote	Dan Luginbill	5 m
<b>VIII. Approval Items and New Business</b>			<b>5:14 PM</b>
<b>A.</b> Review and Approve Revisions to the Student-Parent Handbook	Vote	Dr. Brown	5 m
<b>B.</b> New Employee Assistance Program	Vote	Cristina Guadiana	10 m
<b>C.</b> 2023-24 Board Meeting Schedule	Vote	Andy Holmes	5 m
<b>IX. Open Discussion</b>			
<b>X. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		