APPROVED (9/29/2026)

South Carolina for Online Education, Inc. (LCCA and SC Bridge CA)

Annual Board Meeting Agenda

June 17, 2026, at 4:00 pm EDT

To be held via Boardable Video and streaming via https://www.youtube.com/@LCCAandSCBridgeBoard and in person at: 1520 Old Trolley Road, Suite 200, Summerville, SC 29485

via video conference Dial-in: +1 888 998 2469 PIN: 20427833#

I. Call to Order and Roll Call

As Mr. Hall was unable to attend the meeting and at his request, Mr. Prince called the meeting to order at 4:02 pm when all participants were present and able to hear each other.

Board Members Present: Gary Prince, Stacey Reaves, Wendy Blazer, Ed Corbitt, Lee Thornton, and Getriz Martin (via videoconference);

Board Members Absent: Adam Hall and Dyrell Clark;

Guests Present: Chris Webber, Interim School Leader; Kyle Michel, Michel Law Group; Tarry McGovern, Erskine authorizer representative; Lorna Bryant, Seth Mckinzie, Allison Solesby, Sam Cerchio, Emily Del Vecchio, Sonali Rogers, Heather Woodward, Romannie Smith, and Tori Capobianco, Pearson Virtual Schools (via videoconference).

II. Public Comment

There were no public comments at this time.

III. Routine Business

a. Approval of Agenda

Mr. Prince asked the Board to review the agenda distributed prior to the meeting. He asked the Board if there were any changes, corrections, or deletions from the agenda. There being no changes noted, a motion was made and seconded as follows:

RESOLVED, that the agenda for June 17, 2026, South Carolina for Online Education, Inc. (LCCA and SC Bridge CA) Annual Board meeting, as amended, is hereby approved.

The motion passed unanimously.

IV. Oral Reports

a. Partnership & Policy Update: Legislative Session Results

Ms. Cerchio provided the Partnership and Policy Team updates, highlighting the legislative items that have passed after the recent legislative session. She shared information on the impact that these items might have on the school and noted that she would be monitoring future legislative activities.

(Ms. Cerchio left the meeting at 4:08 pm.)

b. Outreach Plan for the 2026-2027 School Year

Ms. Del Vecchio presented the Outreach Plan for the 2026-2027 school year to the Board, as included in the Board meeting materials. She provided an overview of the outreach approach, enrollment and retention objectives, and goals for the school. She reviewed key activities in place to drive enrollment conversion and support student retention. She explained how AI optimization is being leveraged to support outreach efforts. She further reviewed the brand value proposition and discussed how it drives the school's outreach strategy and messaging points. She also discussed the key themes that are incorporated into the outreach plan.

(Ms. Del Vecchio left the meeting at 4:28 pm; Mr. Thornton joined the meeting at 4:29 pm.)

c. Interim School Leader's Report

Mr. Webber reviewed the Monthly School Report with the Board, highlighting end-of-year enrollment, student withdrawals, retention efforts, and a breakdown of special populations.

1. Update on Prep for the 2026-2027 School Year

Mr. Webber provided updates on several areas of focus to prepare for the 2026-2027 school year.

2. Results of Parent Satisfaction Survey

Ms. Solesby presented the Parent Satisfaction Survey results to the Board, reviewing the survey participation rate and overall satisfaction rate. She highlighted areas that showed gains as compared to the previous year as well as areas of focus for the upcoming school year.

d. Financial Report

Ms. Rogers reviewed the financial information contained in the Board meeting materials, focusing on the income statements, budget, and forecast for the school

year. She also reviewed the balance sheet, revenue, and expense statements, and the school's projected fund balance.

V. Consent Items

Mr. Prince asked the Board members whether there were any items from the Consent Items that they wished to have moved to Action Items for discussion or tabled. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the Consent Items:

a. South Carolina for Online Education Inc.

1. Approval of Minutes from the May 20, 2026, Board Meeting;
2. Approval of SCOE Board Meeting Schedule for the 2026-2027 School Year;
3. Approval of Board President as Board Designee to Submit any Required Submission from the Authorizer Over the Summer;
4. Approval of LCCA and SCBCA Employee Handbook for the 2026-2027 School Year;
5. Approval of LCCA and SCBCA Residency Requirements Policy;
6. Approval of LCCA and SCBCA School Sick Leave Bank Policy; and
7. Approval of LCCA and SCBCA Policy for Unencumbered Time; are hereby approved.

b. Lowcountry Connections Academy

1. Approval of Staffing Report; and
2. Approval of Pearson Invoices; are hereby approved.

c. South Carolina Bridge Connections Academy

1. Approval of Staffing Report; is hereby approved.

The motion passed unanimously.

VI. Action Items

a. South Carolina for Online Education Inc.

1. Consideration and Approval of Directors and Officers for the 2026-2027 School Year

Ms. Capobianco noted that there were no Directors up for reappointment at this time but reviewed the current Board composition, as included in the Board packet.

Ms. Capobianco then reviewed with the Board for each Officer position as

set out in the Board-adopted Bylaws. She reviewed the current slate of Officers and noted that their terms run through the Annual Meeting 2026, and any Officers appointed during the meeting would serve through the Annual Meeting 2027. Nominations were opened for each position. Following the closure of nominations, and there being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the appointments of:

Adam Hall, President;
Gary Prince, Vice President;
Adam Hall and Getriz Martin, Board co-Treasurers;
Stacey Reaves, Board Secretary, as presented, are hereby approved.

The motion passed unanimously.

2. Review and Consideration Board Development Offerings for the 2026-2027 School Year

Ms. Capobianco presented the Board development offerings for the 2026-2027 school year to the Board, and she reviewed the state training requirements in South Carolina. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the Board development offerings for the 2026-2027 school year, as presented, are hereby approved.

The motion passed unanimously.

b. Lowcountry Connections Academy

There were no action items at this time.

c. South Carolina Bridge Connections Academy

There were no action items at this time

(Mr. Thornton left the meeting at 4:40 pm)

VII. Information Items

a. Pearson Virtual Schools (PVS) Update

1. Update on SCBCA Charter

Mr. McKinzie reported that the South Carolina Bridge Connections Academy charter has been fully executed. He also provided an update on

recent meetings with Erskine and the final items submitted in preparation for the school's opening.

Ms. Solesby shared information on the upcoming Connections Academy Summer Leadership Conference, highlighting relevant agenda items, breakout sessions, and working sessions that will be available.

VIII. EXECUTIVE SESSION – Personnel Matter - S.C.C.§30-4-70(a)(1) - for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student or a person regulated by public body.

The Board entered Executive Session at 4:54 pm upon a motion being made, seconded, and confirmed via roll call vote of the Board pursuant to S.C.C.§30-4- 70(a)(1) for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student or a person regulated by the public body. Board members in attendance were: Mr. Prince, Mr. Corbitt, Ms. Blazer, Ms. Martin, and Ms. Reaves. At the invitation of the Board, the guests in attendance were: Ms. Bryant, Ms. Woodward, and Ms. Capobianco. All the others left the meeting at this time.

After the Board concluded their discussion, the Board resumed its open session at 4:57 pm, upon a motion made, seconded, and confirmed via roll call vote of all the Board members present.

No action was taken during the Executive Session.

IX. Action(s) Taken as a Result of the Executive Session

There was no action taken at this time

X. Adjournment and Confirmation of Next Meeting - Wednesday, September 16, 2026, at 4:00 pm

Mr. Prince noted that the Board was at the end of its agenda and that the next meeting was scheduled for Wednesday, September 16, 2026, at 4:00 pm. There being no further business, a motion was made and seconded to adjourn the meeting at 4:59 pm.

The motion passed unanimously.