

BOARD MEETING AGENDA
Learn4Life South Carolina
A South Carolina Not-for-Profit Corporation

Date: September 15, 2022

Time: 4:00pm Eastern

Location: Virtual Meeting via [Microsoft Teams](#)

1. A Call to Order and Attendance
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes from August 18, 2022
5. Approval Items
 - a. Election Results and Swearing In of Members Ms. Peterson
 - i. Review of the election results and swearing in of board members
 - b. Election of Officers Ms. Peterson
 - i. Nomination and election of Officers of the Board for the 2022-23 school year
 - c. Employee Handbook LLAC
 - i. Review and consideration of approval for the revised employee handbook
 - d. NWEA Data Sharing Agreement LLAC
 - i. Review and consideration of approval for the NWEA Data Sharing Agreement
6. Discussion Items/Reports:
 - a. Finance Report Veris & LLAC
 - b. School Leader Report Dr. Tamela Brown
 - c. Management Organization Report LLAC
7. Open Discussion
8. Next Board Meeting Date: October 20, 2022, at 4:00pm Eastern
9. Adjournment