BOARD MEETING AGENDA

Learn4Life South Carolina

A South Carolina Not-for-Profit Corporation

Date: January 18, 2023 **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 December 15, 2022
- 5. Approval Items

a. Revised Annual Budget-FY23 Veris

- 6. New Business
 - a. National & State Motto Dr. Brown
- 7. Discussion Items/Reports:
 - a. Finance Report Veris & LLAC
 - b. School Leader Report Dr. Brown
 - c. Management Organization Report LLAC
 - d. Legal Update Ms. Peterson
- 8. Open Discussion
- 9. Next Board Meeting Date: February 16, 2023 at 4:00pm Eastern
- 10. Adjournment