

## BOARD MEETING AGENDA

Learn4Life South Carolina

A South Carolina Not-for-Profit Corporation

**Date:** February 16, 2023

**Time:** 4:00pm Eastern

**Location:** 6209 Rivers Ave, North Charleston, SC 29406

Virtual Attendance via [Microsoft Teams](#)

1. Call to Order and Attendance
2. Pledge of Allegiance 10 Minutes
3. Public Comment
4. Approval of Prior Meeting Minutes: January 18, 2023
5. Approval Items and New Business
  - a. Student Recruitment Opportunities 5 Minutes  
Valerie J. Chase
6. Discussion Items and Reports:
  - a. Finance Report 10 Minutes  
Veris and LLAC
  - b. Principal Report 15 Minutes  
Dr. Brown
  - c. Management Organization Report 7 Minutes  
LLAC
  - d. Legal Update 5 Minutes  
Ms. Peterson
7. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item.
8. Reconvene into Open Session and take action, as needed, on items discussed in Closed Session.
9. Open Discussion 5 Minutes
10. Next Board Meeting Date: March 16, 2023 at 4:00pm Eastern
11. Adjournment