## BOARD MEETING AGENDA Learn4Life South Carolina Carolina Not for Brafit Caronatic

## A South Carolina Not-for-Profit Corporation

**Date:** November 17, 2022 **Time:** 4:00pm Eastern

**Location:** Virtual Meeting via Microsoft Teams

1. A Call to Order and Attendance	1.
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- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes from October 20, 2022
- 5. Approval Items

a. Statement of Economic Interestb. Establishment of Finance CommitteeMr. Welsh

6. Discussion Items/Reports:

a. Finance Report Veris & LLAC

b. School Leader Report Dr. Brown

c. Management Organization Report LLAC

d. Legal Update Ms.

- 7. Open Discussion
- 8. Next Board Meeting Date: December 15, 2022, at 4:00pm Eastern
- 9. Adjournment