



Learn4Life South Carolina

Board Meeting

Date and Time

Tuesday January 16, 2024 at 5:00 PM EST

Location

In Person: 6209 Rivers Avenue, North Charleston, SC 29406

Virtual via Microsoft Teams: <https://llac.io/QH3C7>

Dial in: 657-207-0015

Conference ID: 720054591#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Dan Luginbill	1 m
B. Pledge of Allegiance			1 m
II. Approval of Agenda			5:02 PM
A. Approval of Agenda	Vote	Dan Luginbill	2 m
III. Public Comment			
IV. Approval of Prior Meeting Minutes			5:04 PM
A. Prior Meeting Minutes	Approve Minutes	Dan Luginbill	5 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting on December 13, 2023			

V. Reports			5:09 PM
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A.	Finance	FYI	Veris and LLAC	10 m
B.	School Leader	FYI	Dr. Tamela Brown	10 m
C.	Management Organization	FYI	LLAC	10 m
D.	Legal Update	FYI	Anne Peterson	10 m

VI. Executive Session			
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VII. Reconvene Into Open Session			
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VIII. Approval Items and New Business			
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IX. Open Discussion			5:49 PM
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A.	Board Member Trainings	Discuss	Andy Holmes	3 m
	<ul style="list-style-type: none"> • New Board Member Orientation • PADEPP Training 			

X. Closing Items			5:52 PM
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A.	Next Board Meeting	FYI	Dan Luginbill	1 m
	February 20, 2024 at 5:00p ET			
B.	Adjourn Meeting	Vote		