BOARD MEETING AGENDA

Learn4Life-South Carolina

A South Carolina Not-for-Profit Corporation

Date: June 17, 2021

Location: Virtual Meeting via Zoom

Zoom Meeting Link

Time: 4:00pm ET

- 1. A Call to Order and Attendance
- 2. Public Comment
- 3. Approval of Minutes from May 20, 2021 Board Meeting
- 4. Approval Items:
 - a. 2021-2022 Board Meeting Schedule
 - b. NWEA Data Sharing Agreement
- 5. Discussion Items/Reports:
 - a. National Student Clearinghouse
 - b. Facility
 - c. Startup
 - d. Finance
 - e. Staff Recruitment
 - f. Student Recruitment and Enrollment
- 6. Open discussion
- 7. Next Board Meeting July 15, 2021 @ 4 pm ET
- 8. Adjournment