BOARD MEETING AGENDA

Learn4Life-South Carolina

A South Carolina Not-for-Profit Corporation

Date: July 15, 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 June 17, 2021 Board Meeting and June 24, 2021 Special Board Meeting
- 4. Finance Report
- 5. Approval Items:
 - a. Retirement Benefits
 - b. Promissory Note
- 6. Discussion Items/Reports:
 - a. Facility
 - b. Staff Recruitment
 - c. Student Recruitment and Enrollment
- 7. Open discussion
- 8. Next Board Meeting August 19, 2021 @ 4 pm ET
- 9. Adjournment