

# **BOARD MEETING AGENDA**

## **Learn4Life-South Carolina**

### **A South Carolina Not-for-Profit Corporation**

**Date:** December 16, 2021

**Location:**

[Zoom Meeting Link](#)

Meeting ID: 985 6641 1256

Passcode: npPZs6

**Time:** 4:00pm ET

1. A Call to Order and Attendance
2. Public Comment
3. Approval of Minutes from November 18, 2021 Board Meeting
4. Finance Report
5. Approval Items:
  - a. Promissory Note
  - b. Security Guard Contract
6. Discussion Items/Reports:
  - a. Principal Report
  - b. Staff Recruitment
  - c. Student Recruitment and Enrollment
7. Closed Session
8. Open discussion
9. Next Board Meeting – January 20, 2022 @ 4 pm ET
10. Adjournment