## **BOARD MEETING AGENDA**

## Learn4Life-South Carolina A South Carolina Not-for-Profit Corporation

**Date:** March 16, 2022

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 February 25, 2022
- 4. Finance Report
- 5. Approval Items
  - a. 2021-22 Calendar Revisions
  - b. Trident Tech Dual Credit MOA
- 6. Discussion Items/Reports:
  - a. School Report
    - i. CTE Update
    - ii. Assessment
  - b. Planning for 2022-23
    - i. Employee Handbook
    - ii. Family Handbook
    - iii. Calendar
    - iv. Budget
    - v. Staffing
- 7. Open discussion
- 8. Next Board Meeting April 21, 2022 @ 4 pm ET
- 9. Adjournment