

## **BOARD MEETING AGENDA**

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

**Date:** May 25, 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 April 21, 2022
4. Finance Report
  - a. Draft 2022-23 Budget – First Reading
  - b. CSP Grant Updates
  - c. ESSER II and III Updates
5. Approval Items
  - a. Board Election Process and Timeline
  - b. Draft 2022-23 Budget – First Reading
6. Discussion Items/Reports:
  - a. School Report
  - b. Planning for 2022-23
    - i. Employee Handbook
    - ii. Family Handbook
    - iii. Staffing
  - c. Principal Selection Process – Colby Thornton
  - d. Legislative Update-Anne Peterson
7. Open discussion
8. Next Board Meeting – June 16, 2022 @ 4 pm ET
9. Adjournment