

BOARD MEETING AGENDA
Learn4Life-South Carolina
South Carolina Not-for-Profit Corporation

Date: June 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 May 25, 2022
4. Finance Report
 - a. Draft 2022-23 Budget – Second Reading
5. Approval Items
 - a. Board Election Process and Timeline
 - b. Auditor Selection
 - c. FY 22-23 Budget
6. Discussion Items/Reports:
 - a. School Report
 - b. Planning for 2022-23
 - i. Staffing
 - c. Principal Onboarding Process
 - d. Legislative Update-Anne Peterson
7. Open discussion
8. Next Board Meeting – July 21, 2022 @ 4 pm ET
9. Adjournment