

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

Date: October 20, 2022

Time: 4:00pm Eastern

Location: Virtual Meeting via [Microsoft Teams](#)

1. A Call to Order and Attendance
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes from September 15, 2022
5. Approval Items
 - a. Deferred Compensation (Retirement) Agreement Ms. Guadiana
 - i. Review and consideration of approval for the Deferred Compensation Agreement
 - b. DBA for School Name Mr. Miller
 - i. Review and consideration of approval for authorization of filing of a fictitious business name to better represent the school
 - c. Board Training Ms. Peterson
 - i. Updates on Board Training
6. Discussion Items/Reports:
 - a. Finance Report Veris & LLAC
 - b. School Leader Report Dr. Brown
 - c. Management Organization Report LLAC
7. Open Discussion
8. Next Board Meeting Date: November 17, 2022, at 4:00pm Eastern
9. Adjournment