

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

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**Date:** August 18, 2022

**Time:** 4:00pm Eastern

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

1. A Call to Order and Attendance
2. Public Comment
3. Approval of Minutes from July 21, 2022
4. Approval Items
  - a. Authorized Designated Signers Mr. Miller
    - i. The Board is asked to update the authorized designated signers. The Board removes all previous authorized signers and appoints the designees which are the Board and Dr. Brown
  - b. Retirement Benefit Selection LLAC
    - i. Review and consideration of approval of retirement options including but not limited to the state retirement system and/or 403b option(s)
  - c. Administrator Evaluation Tool Dr. Brown
    - i. Review and selection of administrator evaluation tool
  - d. Election Update Ms. Peterson
5. Discussion Items/Reports:
  - a. Finance Report Veris & LLAC
  - b. School Leader Report Dr. Brown
  - c. Management Organization Report LLAC
6. Open Discussion
7. Next Board Meeting Date: September 15, 2022 at 4:00pm Eastern
8. Adjournment