

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

**Date:** December 15, 2022

**Time:** 4:00pm Eastern

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

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1. A Call to Order and Attendance
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes from November 17, 2022
5. Approval Items
  - a. Public Comment Policy Mr. Miller
  - b. Insurance Policy Updates Ms. Magdaleno
    - i. Workers Compensation Policy with Employers Compensation Ins. Co.
    - ii. Workers Compensation Endorsement with Employers Compensation Ins. Co.
    - iii. Student Accident Quote with Harford Fire Insurance Company
  - c. January Board Meeting Date Mr. Holmes
6. Discussion Items/Reports:
  - a. Finance Report Veris & LLAC
  - b. School Leader Report Dr. Brown
  - c. Management Organization Report LLAC
  - d. Legal Update Ms. Peterson
7. Open Discussion
8. Next Board Meeting Date:
9. Adjournment