

## BOARD MEETING AGENDA

Learn4Life South Carolina

A South Carolina Not-for-Profit Corporation

**Date:** February 16, 2023

**Time:** 4:00pm Eastern

**Location:** 6209 Rivers Ave, North Charleston, SC 29406

Virtual Attendance via [Microsoft Teams](#)

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1. Call to Order and Attendance
2. Pledge of Allegiance
3. Public Comment 10 Minutes
4. Approval of Prior Meeting Minutes: January 18, 2023
5. Approval Items and New Business
  - a. Student Recruitment Opportunities Valerie J. Chase 5 Minutes
6. Discussion Items and Reports:
  - a. Finance Report Veris and LLAC 10 Minutes
  - b. Principal Report Dr. Brown 15 Minutes
  - c. Management Organization Report LLAC 7 Minutes
  - d. Legal Update Ms. Peterson 5 Minutes
7. Closed Session: The Board may enter closed session to address potential litigation
8. Reconvene into open session and act, if needed, on items discussed in Closed Session
9. Open Discussion 5 Minutes
10. Next Board Meeting Date: March 16, 2023 at 4:00pm Eastern
11. Adjournment