

BOARD MEETING AGENDA

Learn4Life South Carolina

A South Carolina Not-for-Profit Corporation

Date: April 20, 2023

Time: 4:00pm Eastern

Location: 6209 Rivers Ave, North Charleston, SC 29406

Virtual Attendance via [Microsoft Teams](#)

1. Call to Order and Attendance
2. Pledge of Allegiance
3. Public Comment 10 Minutes
4. Approval of Prior Meeting Minutes: March 16, 2023
5. Approval Items and New Business
 - a. Federal Grants Programs Dr. Brown 10 Minutes
 - b. Course Catalogs Ms. Gibson 10 Minutes
 - i. 2023-24 Course Catalog
 - ii. LBA Electives Course Catalog
6. Discussion Items and Reports:
 - a. Principal Report Dr. Brown 15 Minutes
 - b. Management Organization Report LLAC 10 Minutes
 - c. Finance Report Veris and LLAC 10 Minutes
 - d. Legal Update Ms. Peterson 5 Minutes
7. Executive Session for legal briefing
8. Reconvene into Open Session
 - a. Action, as needed, on items discussed in executive session.
9. Open Discussion 5 minutes
10. Next Board Meeting Date: May 18, 2023, at 4:00pm Eastern
11. Adjournment