

BOARD MEETING AGENDA

Learn4Life South Carolina

A South Carolina Not-for-Profit Corporation

Date: May 18, 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
4. Approval of Board Meeting Agenda
5. Approval of Prior Meeting Minutes: March 16, 2023
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 10 Minutes
 - d. Legal Update Ms. Peterson 10 Minutes
7. Approval Items and New Business
 - a. D&O EPL Renewal Quote Ms. Magdaleno 10 Minutes
 - b. PADEPP Evaluator Training Dr. Brown 10 Minutes
8. Open Discussion
9. Next Board Meeting Date: June 15, 2023
10. Adjournment