

BOARD MEETING AGENDA

Learn4Life South Carolina

A South Carolina Not-for-Profit Corporation

Date: June 15, 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: May 18, 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. Public Charter School Alliance of S.C. Mr. Miller 10 Minutes
 - b. 2023-24 Board Meeting Schedule Mr. Holmes 5 Minutes
8. Executive Session for Legal Briefing Ms. Peterson 10 Minutes
9. Reconvene Into Open Session
 - a. Action, as needed, on items discussed in the executive session.
10. Open Discussion
11. Next Board Meeting Date: July 20, 2023
12. Adjournment