



## Learn4Life South Carolina

### Board Meeting

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#### Date and Time

Tuesday August 15, 2023 at 5:00 PM EDT

#### Location

Virtual via Microsoft Teams: <https://llac.io/QH3C7>

Dial in: 657-207-0015

Conference ID: 720054591#

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Dan Luginbill	1 m
<b>B.</b> Pledge of Allegiance			1 m
<b>II. Approval of Agenda</b>			<b>5:02 PM</b>
<b>A.</b> Approval of Agenda	Vote	Dan Luginbill	2 m
<b>III. Public Comment</b>			
<b>IV. Approval of Prior Meeting Minutes</b>			<b>5:04 PM</b>
<b>A.</b> Prior Meeting Minutes	Approve Minutes	Dan Luginbill	5 m

Approve minutes for Board Meeting on July 20, 2023

	Purpose	Presenter	Time
<b>V. Reports</b>			<b>5:09 PM</b>
A. Finance Report	FYI	Veris and LLAC	10 m
B. Principal Report	FYI	Dr. Tamela Brown	10 m
C. Management Organization Report	FYI	LLAC	10 m
D. Legal Update	FYI	Anne Peterson	10 m
<b>VI. Executive Session</b>			<b>5:49 PM</b>
A. Legal Briefing	Discuss	Anne Peterson	15 m
<b>VII. Reconvene Into Open Session</b>			<b>6:04 PM</b>
A. Action, as needed, on items discussed in the executive session.	Vote	Dan Luginbill	5 m
<b>VIII. Approval Items and New Business</b>			<b>6:09 PM</b>
A. Board Elections Terms expiring for: Sam Cooper, Todd Senf, and Leah Zaccone	Discuss	Anne Peterson	10 m
<b>IX. Open Discussion</b>			
<b>X. Closing Items</b>			
A. Adjourn Meeting	Vote		