



## Learn4Life South Carolina

### Board Meeting

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#### Date and Time

Tuesday January 16, 2024 at 5:00 PM EST

#### Location

**In Person:** 6209 Rivers Avenue, North Charleston, SC 29406

**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

	Purpose	Presenter	Time
Approve minutes for Board Meeting on December 13, 2023			

**V. Reports 5:09 PM**

- |           |                         |     |                  |      |
|-----------|-------------------------|-----|------------------|------|
| <b>A.</b> | Finance                 | FYI | Veris and LLAC   | 10 m |
| <b>B.</b> | School Leader           | FYI | Dr. Tamela Brown | 10 m |
| <b>C.</b> | Management Organization | FYI | LLAC             | 10 m |
| <b>D.</b> | Legal Update            | FYI | Anne Peterson    | 10 m |

**VI. Executive Session**

**VII. Reconvene Into Open Session**

**VIII. Approval Items and New Business**

**IX. Open Discussion 5:49 PM**

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|-----------|---|---------|-------------|-----|
| <b>A.</b> | Board Member Trainings  | Discuss | Andy Holmes | 3 m |
|           | <ul style="list-style-type: none"> <li>• New Board Member Orientation</li> <li>• PADEPP Training</li> </ul> |         |             |     |

**X. Closing Items 5:52 PM**

- |           |                               |      |               |     |
|-----------|-------------------------------|------|---------------|-----|
| <b>A.</b> | Next Board Meeting            | FYI  | Dan Luginbill | 1 m |
|           | February 20, 2024 at 5:00p ET |      |               |     |
| <b>B.</b> | Adjourn Meeting               | Vote |               |     |