

BOARD MEETING AGENDA

Learn4Life-Charleston

A South Carolina Not-for-Profit Corporation

Date: August 13, 2020

Location: Virtual Meeting via Zoom

Time: 4:00 ET

1. A Call to Order and Attendance
2. Discussion and Approval of Planning and Implementation Grant
3. Discussion of Board Chair Transition-Attachment
4. Discussion of 2 potential new board members-Attachment
5. Discussion and Approval of Contract with SCPCSD-Attachment
6. Discussion items:
 - a. Opening timeline and update on current tasks
 - b. Board meeting schedule for the planning year (draft schedule for review at next Board meeting)-Attachment
 - c. Board Background Check Process and Timeline
7. Open discussion
8. Date/time for next meeting
9. Adjournment