

# **BOARD MEETING AGENDA**

## **Learn4Life-Charleston**

### **A South Carolina Not-for-Profit Corporation**

**Date:** September 17, 2020

**Location:** Virtual Meeting via Zoom

**Time:** 5:00 ET

1. A Call to Order and Attendance
2. Approval of Minutes from August 13, 2020 Board Meeting
3. Discussion items:
  - a. Opening timeline and update on current tasks
    - i. Principal Recruitment – Attachment
    - ii. Facility Search
    - iii. Marketing Update
    - iv. Human Resources Update
      1. Draft Benefits-Attachment
  - b. Board meeting schedule for the planning year-Attachment
  - c. Board Background Check Process and Timeline
4. Open discussion
5. Date/time for next meeting – October 15, 2020 5:00ET
6. Adjournment