BOARD MEETING AGENDA

Learn4Life-Charleston

A South Carolina Not-for-Profit Corporation

Date: October 15, 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 and September 17, 2020 Board Meetings

3. Discussion items:
   a. Update on current opening tasks
      i. Principal Recruitment
      ii. Facility Search
      iii. Marketing Update
      iv. Public Relations and Media-training
      v. Human Resources Update
   b. Board Background Check Process-Completed
   c. SCPCSD Startup Checklist
   d. Board Training
      i. Alliance-3 hours of virtual training/need to find date
      ii. National Charter School Institute-ongoing training

4. Open discussion
   a. SC State Charter School Conference – November 18&19 – virtual

5. Date/time for next meeting – November 19, 2020 5:00ET

6. Adjournment