

## **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