BOARD MEETING AGENDA

Learn4Life-South Carolina

A South Carolina Not-for-Profit Corporation

Date: January 21, 2021

Location: Virtual Meeting via Teams

Time: 4:00 p.m. ET

1. A Call to Order and Attendance
2. Approval of Minutes from December 17, 2020 Board Meeting and January 13, 2021-Attachment
3. Approval Items:
   a. Epicenter Proposal – Attachment
   b. LLAC/Learn4Life-Charleston Promissory Note-Kevin Welch
4. Discussion items:
   a. Crisis Handbook — Preopening Requirement
   b. Student Truancy Plan — Preopening Requirement
   c. Facility Update
   d. Marketing and Student Recruitment
   e. Principal Recruitment
   f. Curriculum Overview
   g. CSP Grant Update
5. Open discussion
6. February Board Meeting – February 18, 2021 @ 4 pm ET
7. Adjournment