

## **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