

# **SPECIAL BOARD MEETING AGENDA**

## **Learn4Life-Charleston**

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

**Date:** January 13, 2021

**Location:** Virtual Meeting via Teams

**Time:** 4:00 ET

1. A Call to Order and Attendance
2. Approval items:
  - a. Employee Handbook
  - b. Enrollment Process and Procedures
  - c. Family/Student Handbook
  - d. Student Records Retention and Management Policy
3. Open discussion
4. January Board Meeting – January 21, 2021 @ 4 pm ET
5. Adjournment