

# **BOARD MEETING AGENDA**

## **Learn4Life-South Carolina**

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

**Date:** February 18, 2021

**Location:** Virtual Meeting via Teams

**Time:** 4:00 ET

1. A Call to Order and Attendance
2. Public Comment
3. Approval of Minutes from January 21, 2021 Board Meeting and February 10, 2021
4. Approval Items:
  - a. 2021-2022 School Calendar
  - b. Learn4Life-Charleston Course List
  - c. Revised Budget
  - d. E-Rate Vendor Selections
5. Discussion Items/Reports:
  - a. Facility/Lease
  - b. Finance
  - c. Staff Recruitment
  - d. Marketing and Student Recruitment
6. Open discussion
7. Next Board Meeting – March 18, 2021 @ 4 pm ET
8. Adjournment