

# **BOARD MEETING AGENDA**

## **Learn4Life-South Carolina**

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

**Date:** April 21, 2021

**Location:** Virtual Meeting via Zoom

[Zoom Meeting Link](#)

**Time:** 4:00 pm ET

1. A Call to Order and Attendance
2. Public Comment
3. Approval of Minutes from March 18, 2021 and March 31, 2021 Board Meeting
4. Approval Items:
  - a. Lease
5. Discussion Items/Reports:
  - a. CTE – Dr. Summer Peterson and Joe Scibana
  - b. Facility Update
  - c. Startup Update
  - d. ESSER Funding
  - e. Finance Policies
  - f. Staff Recruitment
  - g. Student Recruitment and Enrollment – Mark Roberts and Anne Peterson
6. Open discussion
7. Next Board Meeting – May 20, 2021 @ 4 pm ET
8. Adjournment