



Board of Directors Meeting

Time: February 24, 2022 @ 4:30 PM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 813 0898 2096 Passcode: 918324

Agenda

1. Call to Order
2. Adoption of Agenda for February 24, 2022 meeting
3. Adoption of Minutes for January 27, 2022 & February 8, 2022
4. Swearing In of Board Members
5. Election of Executive Officers (Action)
6. Public Comments (*2 minutes per speaker; please state your name and address*)*

Please submit your name for public comment by 4:15pm on 2/24/22 to a.goverman@gatesschool.org with the subject line 2/24/22 Public Comment

- *Speakers may not ask questions of Board Members.*
- *Board Members may not engage speakers in discussion.*
- *Disruptive behavior is not permitted.*
- *Personal attacks aimed at students or staff are not permitted.*
- *Obscene or defamatory language aimed at any Board Member is not permitted.*

7. Executive Director's Report

Founder's Day (Action)

2022-23 Calendar (Action)

8. Principal's Report

9. Board Chair's Report

10. Treasurer's Report

11. Executive Session

- Pending Contractual Matter – Charter Institute at Erskine
- Personnel Matter

12. Possible Action Items From Executive Session

13. Committee Leaders Discussion

14. Adjourn

*The official meeting of the board is by law a public meeting and the board values citizen input; however, to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman.