



Board of Directors Meeting

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

Join on Zoom: Meeting ID: 883 2315 0736 Passcode: 396520

Agenda

1. Call to Order
2. Adoption of Agenda for March 24, 2022 meeting
3. Adoption of Minutes for February 24, 2022
4. Public Comments (*2 minutes per speaker; please state your name and address*)*

Please submit your name for public comment by 4:15pm on 3/24/22 to a.goverman@gatesschool.org with the subject line 3/24/22 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.*

5. Executive Director's Report

Grievance Policy (Action)

6. Principal's Report
7. Board Chair's Report
8. Treasurer's Report
9. Executive Session
 - Pending Contractual Matter – Charter Institute at Erskine
10. Possible Action Items from Executive Session

11. 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.