

## **Board of Directors Meeting**

Time: April 28, 2022 @ 4:30 PM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 860 3704 9518 Passcode: 834960

### **Agenda**

1. Call to Order
2. Roll Call & Mission Statement
3. Adoption of Agenda for April 28, 2022 meeting (Action)
4. Adoption of Minutes for March 24, 2022 & April 4, 2022 (Action)
5. Public Comments (*2 minutes per speaker; please state your name and address*)\*

*Please submit your name for public comment by 4:15pm on 4/28/22 to [a.goverman@gatesschool.org](mailto:a.goverman@gatesschool.org) with the subject line 4/28/22 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.*

6. Executive Director's Report
7. Principal's Report
8. Board Chair's Report
9. Treasurer's Report
10. Executive Session
  - Legal consultation related to ongoing Charter Institute at Erskine matter
11. Possible Action Items from Executive Session
12. 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.