

Board of Directors Special Meeting

Time: April 4, 2022 @ 7:00 PM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 896 4857 6056 Passcode: 411636

Agenda

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

Please submit your name for public comment by 6:45pm on 4/4/22 to a.goverman@gatesschool.org with the subject line 4/4/22 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.*
4. Executive Session
 - Pending Contractual & Legal Matter – Charter Institute at Erskine

5. Possible Action Items from Executive Session

6. 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.