



Board of Directors Meeting

Time: May 26, 2022 @ 4:30 PM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 871 3216 1053 Passcode: 585948

Agenda

1. Call to Order
2. Mission Statement & Roll Call
3. Adoption of Agenda for May 26, 2022 meeting (Action)
4. Adoption of Minutes for April 28, 2022 meeting (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 5/26/22 to a.goverman@gatesschool.org with the subject line 5/26/22 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. Fundraising Update
11. Executive Session
 - Receipt of legal advice regarding contractual matter pursuant to S.C. Code §30-4-70(a)(2)
12. Possible Action Items from Executive Session
13. 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.