



Board of Directors Meeting

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

Join on Zoom: Meeting ID: 810 5365 0090 Passcode: 366881

Agenda

1. Call to Order
2. Mission Statement & Roll Call
3. Adoption of Agenda for June 30, 2022 meeting (Action)
4. Adoption of Minutes for May 26, 2022, June 4, 2022 and June 15, 2022 meetings (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 6/30/22 to a.goverman@gatesschool.org with the subject line 6/30/22 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
 - Approve 2022-23 budget (Action)
 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.