



Board of Directors Special Meeting

Time: June 4, 2022 @ 10:00 AM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 859 5812 3576 Passcode: 201975

Agenda

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

Please submit your name for public comment by 9:45am on 6/4/22 to a.goverman@gatesschool.org with the subject line 6/4/22 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

- Legal & Contractual Matters
 - Annual Audit Proposals
 - SC Community Loan Fund
 - Receipt of legal advice regarding contractual matter pursuant to S.C. Code §30-4-70(a)(2)

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.