



Board of Directors Special Meeting

Time: June 15, 2022 @ 4:30 pm Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 828 9572 2883 Passcode: 821357

Roll Call by Secretary: Eric Bentson (present), Ashley Goverman (present,) Rosemary Herold (not present,) George Hynd (present,) Bob McFerran (present,) Stephanie Sams (present), Stephanie Tecklenberg (present,) Sedric Webber (present,) Trey Zimmerman (not present)

MISSION STATEMENT:

To provide an exceptional, evidence-based, multi-sensory education for students with dyslexia to open the gates to their academic potential in an environment that empowers students to develop a positive and socially conscious self-image.

1. Call to Order at 4:33pm.
2. Adoption of Agenda for June 15, 2022 meeting; George Hynd 1st; Ashley Goverman 2nd; All in favor
3. Public Comments: No public comments submitted
3. Stephanie Sams motioned to go into executive session. Bob McFerran 2nd.
4. Executive Session: · Receipt of legal advice regarding contractual matter pursuant to S.C. Code §30-4-70(a)(2)
 - a. No votes taken during Executive Session.
 - b. Stephanie Sams motioned to move out of executive session at 5:37pm; Bob McFerran 2nd.
5. Action Items from Executive Session
 - a. Motion to approve and proceed with the complaint and allow Stephanie Sams to sign the document in its final form allowing Stephanie to send any additional relevant communication and documents along with the complaint.. Ashley Goverman 1st; George Hynd 2nd. No discussion. Complaint should not be sent earlier than 6/16 at 5pm. Motion passed unanimously.
6. Adjourn at 5:44pm; Stephanie 1st; Bob McFerran 2nd.

Minutes submitted by Ashley Goverman.

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