



## Board of Directors Meeting

Time: August 25, 2022 @ 4:30 PM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 810 3197 4112 Passcode: 633070

### Agenda

1. Call to Order
2. Mission Statement & Roll Call
3. Adoption of Agenda for August 25, 2022 meeting (Action)
4. Adoption of Minutes for July 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 8/25/22 to [a.goverman@gatesschool.org](mailto:a.goverman@gatesschool.org) with the subject line 8/25/22 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
    - By Laws Amendments (Information – 1<sup>st</sup> Reading)
  9. Treasurer's Report
  10. Gates Family Association Introduction
    - Fundraising Update
  11. 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.