



Board of Directors Meeting

Time: October 11, 2022 @ 4:30 PM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 835 0571 2390 Passcode: 575129

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

Admin: Jean Castelli

Additional: Bill Roach (Erskine,) Margaret Dullanty

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 4:33
2. Adoption of Agenda for October 11, 2022 meeting: Motion by Sedric; 2nd George; All in favor
3. Public Comments: no public comments.
4. Charter Amendment Regarding Employee Contracts (Action)
 - Sams provided a brief SPED hiring update:
 - Actively trying to hire SPED teachers; recognized Principal Castelli for all of her amazing efforts at recruiting.
 - One offer currently out
 - Great prospect coming in Thursday to meet with Principal Castelli and Dr. Schwartz.
 - Someone slated to start 11/1
 - Sams made motion to approve the resolution as written and emailed to the board; Sedric Webber 2nd.

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- The purpose of the resolution is to approve and request approval from CIE to amend Gates School's charter and charter contract by changing language that states that all employees shall be at-will employees so that Gates may offer SPED teachers employment contracts for one-year terms. The Resolution further directs and authorizes the Board Chair to complete and submit the Charter Amendment Request form and perform all actions and communications deemed necessary.
- Roll call vote. Motion passed. All in favor. (Bob and AG – no vote.)

5. Adjourn at 4:45 motioned by Sams; George Hynd 2nd.

Minutes submitted by Ashley Goverman.

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