



### Board of Directors Special Meeting

Time: October 19, 2022 @ 6:00PM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 884 7266 9119 Passcode: 359634

### Agenda

1. Call to Order
2. Adoption of Agenda for October 19, 2022 meeting
3. Public Comments (*2 minutes per speaker; please state your name and address*)\*

*Please submit your name for public comment by 5:45am on 10/19/22 to [a.goverman@gatesschool.org](mailto:a.goverman@gatesschool.org) with the subject line 10/19/22 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
    - Receipt of legal advice regarding contractual matter pursuant to S.C. Code §30-4-70(a)(2)
  5. Currently Filed Declaratory Judgment Regarding Sponsor Hearing (Action)
  6. Responsive Discussion and Possible Actions to CIE 10/19/22 Board Meeting
  7. 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.