



## Board of Directors Meeting

Time: October 27, 2022 @ 4:30 PM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 810 7037 3380 Passcode: 638203

### Agenda

1. Call to Order
2. Mission Statement & Roll Call
3. Adoption of Agenda for October 27, 2022 meeting (Action)
4. Adoption of Minutes for August 25, 2022 meeting, September 15, 2022 board retreat, October 11, 2022 special 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 10/27/22 to [a.goverman@gatesschool.org](mailto:a.goverman@gatesschool.org) with the subject line 10/27/22 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 / SPED Update
8. Board Chair's Report
  - By Laws Amendments – 2<sup>nd</sup> reading (Action)
9. Treasurer's Report
10. Fundraising Update
11. Executive Session
  - Receipt of legal advice regarding contractual matter pursuant to S.C. Code §30-4-70(a)(2)
12. Possible Action Items Related to Executive Session
13. Adjourn

\*The official meeting of the board is by law a public meeting and the board values citizens 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.