



### **Board of Directors Meeting**

Time: November 4, 2022 @ 1:00 PM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 845 3579 3216 Passcode: 671816

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

Others: Bill Roach, 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.

#### Agenda

1. Call to Order at 1:06pm
  2. Mission Statement & Roll Call by Ashley Goverman
  3. Adoption of Agenda for November 4, 2022 meeting (Action); Eric Bentson 1st; George Hynd 2nd; All in favor
  4. Public Comments (2 minutes per speaker; please state your name and address)\* Please submit your name for public comment by 12:45pm on 11/4/22 to [a.goverman@gatesschool.org](mailto:a.goverman@gatesschool.org) with the subject line 11/4/22 Public Comment
  5. Executive Session motion at 1:08pm by Stephanie: Bob 2nd
- Receipt of legal advice regarding contractual and legal matters pursuant to S.C. Code §30-4-70(a)(2)

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a. Left Exec session at 1:33pm; Bob 2nd; all in favor. No votes taken.

6. Possible Action Items Related to Executive Session; George motions to approve the discussed agreement regarding resolution of outstanding issues with Erskine and the Institute and in substantial form the accompanying correspondence. George moves to authorize the Board Chair to sign the accompanying correspondence and any other related documents to communicate with Erskine and the Institute on this matter. Bob 2nd; Motion passed with roll call vote.

7. Adjourn; 1:36pm; 2nd Eric Benton; All in favor

Minutes submitted by Ashley Goverman.

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