



## Board of Directors Meeting

Time: November 17, 2022 @ 4:30 PM Eastern Time (US and Canada)

Location: Gates School or Join on Zoom: Meeting ID: 847 5805 8040 Passcode: 512541

### Agenda

1. Call to Order
2. Mission Statement & Roll Call
3. Adoption of Agenda for November 17, 2022 meeting (Action)
4. Adoption of Minutes for October 27, 2022 meeting & November 4, 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 11/17/22 to [a.goverman@gatesschool.org](mailto:a.goverman@gatesschool.org) with the subject line 11/17/22 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
  9. Treasurer's Report
  10. Fundraising Update
  11. Executive Session
    - Discussion of employment pursuant to S.C. Code §30-4-70(a)(1)
    - Discussion of negotiations related to proposed contract 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.