



Board of Directors Special Meeting

Time: January 17, 2023 @ 2:00 PM Eastern Time (US and Canada)

Location: Zoom Meeting ID: 810 6007 8563 Passcode: 708468

Agenda

1. Call to Order
2. Mission Statement & Roll Call
3. Adoption of Agenda for January 17, 2023 meeting (Action)
4. Public Comments (*2 minutes per speaker; please state your name and address*)*

Please submit your name for public comment by 1:45pm on 1/17/23 to a.goverman@gatesschool.org with the subject line 1/17/23 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.*

5. Executive Session

- Contractual Matter pursuant to SC Code 30-4-70(a)(2); the receipt of legal advice relating to pending claims

6. Possible Action Items Related to Executive Session

7. 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.