



Board of Directors Special Meeting Minutes

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 at 2:05 pm by Stephanie Sams
2. Mission Statement & Roll Call: Present: George Hynd, Ashley Goverman, Bob McFerran, Stephanie Sams and Sedric Webber. Quorum established. Also present: Margaret Dullanty.
3. Adoption of Agenda for January 17, 2023 meeting (Action) Motioned by Stephanie Sams; 2nd by Sedric Webber; all in favor.
4. Public Comments – No public comments
5. Executive Session—Motion to go into Executive Session at 2:07pm by Stephanie Sams; 2nd by George Hynd; all in favor.
 - Contractual Matter pursuant to SC Code 30-4-70(a)(2); the receipt of legal advice relating to pending claimsMotion to leave Executive Session at 2:38pm by Stephanie Sams; 2nd by Ashley Goverman; all in favor.
6. Possible Action Items Related to Executive Session – Motion made by Sedric Webber to approve the correspondence in substantial form to be signed by the Board Chair, on behalf of the Gates School Board of Directors; 2nd by George Hynd. No discussion. Motion passed unanimously by roll call vote.
7. Adjourn – Motioned by Stephanie Sams at 2:44pm; 2nd by George Hynd; all in favor.

*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.