



Board of Directors Meeting

Time: January 26, 2023 @ 4:30 PM Eastern Time (US and Canada)

Location: Join on Zoom: Meeting ID: 824 1322 8559 Passcode: 098438

Agenda

1. Call to Order
2. Mission Statement & Roll Call
3. Adoption of Agenda for January 26, 2023 meeting (Action)
4. Swearing in of New Board Member
5. Adoption of Minutes for 11/17/22 meeting, 1/2/23 special meeting & 1/17/23 special meeting (Action)
6. Public Comments (*2 minutes per speaker; please state your name and address*)*

Please submit your name for public comment by 4:15pm on 1/26/23 to a.goverman@gatesschool.org with the subject line 1/26/23 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.*

7. Principal's Report / SPED Update
8. Board Chair's Report
9. Treasurer's Report
10. Executive Session
 - Discussion of negotiations related to proposed contract pursuant to S.C. Code §30-4-70(a)(2)
11. Possible Action Items Related to Executive Session
12. Adjourn (Action)

*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.