



Board of Directors Meeting

Time: February 23, 2023 @ 4:30 PM Eastern Time (US and Canada)

Location: Join on Zoom: Meeting ID: 825 9887 1257 Passcode: 658125

Agenda

1. Call to Order
2. Mission Statement & Roll Call
3. Adoption of Agenda for February 23, 2023 meeting (Action)
4. Swearing in of New Board Members & Establishing Executive Board
5. Adoption of Minutes for 1/26/23 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 2/23/23 to a.goverman@gatesschool.org with the subject line 2/23/23 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
 - Approve 2023-24 School Calendar (Action)
8. Board Chair's Report
9. Executive Session
 - Discussion of contractual matters pursuant to S.C. Code §30-4-70(a)(2)
10. Possible Action Items Related to Executive Session
11. 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.