



Board of Directors Special

Meeting Time: March 13, 2023 @ 4:30 PM Eastern Time (US and Canada)

Location: Zoom Meeting ID: 863 8142 9908 Passcode: 865927

Roll Call by Secretary: Jason Brisini (not present,) Ashley Goverman (present,) Rosemary Herold (present,) George Hynd (present - joined at 4:37pm,) Bob McFerran (present,) Chris Ott (present,) Stephanie Sams (present), Sedric Webber (present - joined at 4:42pm,) Jane Walsh (present)

Other attendees: Bill Roach

MISSION STATEMENT:

To provide an exceptional, evidence-based, multi-sensory education for students with dyslexia to open the gates to their academic potential in an environment that empowers students to develop a positive and socially conscious self-image.

1. Call to Order at 4:31pm
2. Mission Statement & Roll Call by Ashley Goverman
3. Adoption of Agenda for March 16, 2023
4. Public Comments (2 minutes per speaker; please state your name and address) - No public comments
5. Motion to move into Executive Session by Stephanie Sams at 4:33pm. Bob McFerran 2nd. All in favor.
6. Executive Session • Receipt of legal advice related to contractual and legal matters pursuant to SC Code 30-4-70(a)(2)
 - a. Stephanie Sams motions to move out of executive session at 5:03pm. Bob McFerran 2nd. All in favor. No votes taken.
7. Possible Action Item(s) Related to Executive Session

5010 Wetland Crossing Rd.
North Charleston, SC 29418
info@gatesschool.org
www.gatesschool.org



- a. Chris Ott motions to move forward with the notice of appeal in substantially the same content and to authorize the board chair to sign and execute all necessary related documents and enter into all necessary and/or related communications. 2nd by Jane Walsh. No discussion. All in favor. Unanimously passed.

8. Adjourn at 5:06pm by SS. 2nd by Bob McFerran.

Minutes submitted by Ashley Goverman.