



Board of Directors Special Meeting

Time: March 29, 2023 @ 4:30 PM Eastern Time (US and Canada)

Location: Join on Zoom: Meeting ID: 811 1237 9617 Passcode: 097489

Agenda

1. Call to Order
2. Mission Statement & Roll Call
3. Adoption of Agenda for March 29, 2023 meeting (Action)
4. Adoption of Minutes for 2/23/23 meeting & 3/13/23 special meeting (Action)
5. Public Comments (*2 minutes per speaker; please state your name and address*)*

Please submit your name for public comment by 4:15pm on 3/29/23 to a.goverman@gatesschool.org with the subject line 3/29/23 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.*
6. Principal's Report / SPED Update
 7. Board Chair's Report
 8. Treasurer's Report
 9. Action Items
 - Title IX Policy
 - Unencumbered Time Policy
 9. Executive Session
 - Receipt of legal advice related to proposed contract pursuant to S.C. Code §30-4-70(a)(2)
 - Discussion of negotiations related to proposed contract pursuant to S.C. Code §30-4-70(a)(2)
 - Receipt of legal advice dealing with matters covered by attorney-client privilege, including pending or potential legal claims pursuant to S.C. Code §30-4-70(a)(2)
 10. Possible Action Item(s) 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.