



### Board of Directors Special Meeting

Time: May 11, 2023 @ 4:30 PM Eastern Time (US and Canada)

Location: Join on Zoom: Meeting ID: 873 5557 7987 Passcode: 353554

#### Agenda

1. Call to Order
2. Mission Statement & Roll Call
3. Adoption of Agenda for May 11, 2023 special meeting (Action)
4. Public Comments (*2 minutes per speaker; please state your name and address*)\*

*Please submit your name for public comment by 4:15pm on 5/11/23 to [a.goverman@gatesschool.org](mailto:a.goverman@gatesschool.org) with the subject line 5/11/23 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.*

#### 5. Executive Session

- Receipt of legal advice dealing with matters covered by attorney-client privilege, including pending or potential legal claims and actions related to revocation pursuant to S.C. Code §30-4-70(a)(2) and contractual negotiations and matters pursuant to S.C. Code §30-4-70(a)(2)

#### 6. Possible Action Items Related to Executive Session

#### 7. 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.