



Lowcountry Montessori School

Special Board Meeting

Date and Time

Thursday October 8, 2020 at 4:00 PM EDT

Location

Video conference: <https://meet.google.com/rmf-dhyc-jjx>

Call-in: (US) +1 414-909-6600 PIN: 914 781 734#

The mission of Lowcountry Montessori School is to provide an authentic Montessori education building a foundation for lifelong learning.

Agenda

| | Purpose | Presenter | Time |
|---|---------|---------------|----------------|
| I. Opening Items | | | 4:00 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Reading of Mission Statement | | Alex Moody | |
| D. Approval of agenda | | Alex Moody | |
| E. Statement of compliance with FOIA | | Alex Moody | |
| II. Public comment | | | 4:01 PM |
| A. Public comment period, 3 minutes per speaker, 10 minutes maximum | FYI | | 10 m |
| III. Executive Session | | | 4:11 PM |
| A. Executive Session | Discuss | Alex Moody | 20 m |

This session held in accordance with SC Code of Law, Title 30, Chapter 4, meaning it pertains to one or more of the following types of discussions:

Purpose Presenter Time

- Section 30-4-70(a)(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.
- Section 30-4-70(a)(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

B. Vote on matters discussed in Executive Session, if necessary Vote Alex Moody 5 m

IV. Closing Items **4:36 PM**

A. Adjourn Meeting Vote