



Lowcountry Montessori School

Special Board Meeting

Date and Time

Thursday August 5, 2021 at 5:00 PM EDT

Location

Lowcountry Montessori School - Virtual meeting

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			5:00 PM
Opening Items			
A. Record Attendance and Guests		Lari Young	1 m
B. Call the Meeting to Order		Gregory Alexander	
C. Reading of the Mission Statement		Gregory Alexander	
D. Approval of Agenda	Vote	Gregory Alexander	
E. Statement of Compliance with FOIA		Gregory Alexander	
II. Consent Agenda			
III. Public Comment			5:01 PM
			https://meet.google.com/feh-ftdf-unu?hs=224

[Join by phone](#)

Purpose Presenter Time

(US) +1 385-
352-
0461 (PIN:
768278550)

A. Public comment period, limited to 3 minutes per person. FYI 10 m
The LMS public comment policy: <https://app2.boardontrack.com/public/6m1IWX/home>

IV. New Business

A. Make a motion to go into executive session . Contractual matter

V. Executive Session

5:11 PM

A. Executive Session Discuss 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:

- 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.

VI. Other Business

5:31 PM

A. Vote on matters from Executive Session, if required Vote Gregory Alexander 5 m

VII. Closing Items

5:36 PM

A. Adjourn Meeting Vote Gregory Alexander 1 m