



# Lowcountry Montessori School

## Special Board Meeting

### Board meeting

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**Date and Time**

Friday April 1, 2022 at 5:00 PM EDT

**Location**

Lowcountry Montessori

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

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Gregory Alexander	1 m
<b>B. Call the Meeting to Order</b>		Gregory Alexander	1 m
<b>C. Reading of the Mission Statement</b>		Gregory Alexander	1 m
<b>D. Approval of Agenda</b>	Vote	Gregory Alexander	1 m
<b>E. Statement of Compliance with FOIA</b>		Gregory Alexander	1 m

	Purpose	Presenter	Time
<b>II. Consent Agenda</b>			<b>5:05 PM</b>
A. Approve minutes from 3/24/22 regular board meeting.	Approve Minutes	Gregory Alexander	3 m
<b>III. Public Comment</b>			<b>5:08 PM</b>
A. Public comment period, limited to 3 minutes per person. The LMS public comment policy: <a href="https://app2.boardontrack.com/public/6m1IWX/home">https://app2.boardontrack.com/public/6m1IWX/home</a>	FYI	Gregory Alexander	10 m
<b>IV. New Business</b>			
<b>V. Executive Session</b>			<b>5:18 PM</b>
A. Executive Session	Discuss		10 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:			
<ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> </ul>			
<b>VI. Other Business</b>			<b>5:28 PM</b>
A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
<b>VII. Closing Items</b>			<b>5:33 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Adjourn Meeting</b>	Vote	Gregory Alexander	1 m