



Lowcountry Montessori School

Special Board meeting

Board meeting

Date and Time

Monday May 2, 2022 at 4:45 PM EDT

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			4:45 PM
Opening Items			
A. Record Attendance and Guests		Gregory Alexander	1 m
B. Call the Meeting to Order		Gregory Alexander	1 m
C. Reading of the Mission Statement		Gregory Alexander	1 m
D. Approval of Agenda	Vote	Gregory Alexander	1 m
E. Statement of Compliance with FOIA		Gregory Alexander	1 m

	Purpose	Presenter	Time
II. Consent Agenda			4:50 PM
A. Pledge of allegiance	FYI	Gregory Alexander	1 m
III. Public Comment			4:51 PM
A. Public comment period, limited to 3 minutes per person.	FYI	Gregory Alexander	10 m
<p>The LMS public comment policy: https://app2.boardontrack.com/public/6m1IWX/home</p>			
IV. New Business			
V. Executive Session			5:01 PM
A. Executive Session	Discuss		10 m
<p>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:</p> <ul style="list-style-type: none"> • 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			5:11 PM
A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
VII. Closing Items			5:16 PM

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A. Adjourn Meeting	Vote	Gregory Alexander	1 m