

# Lowcountry Montessori School

## Special board meeting

## **Board meeting**

Published on August 31, 2022 at 5:13 AM EDT

Date and Time Wednesday August 31, 2022 at 5:35 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			5:35 PM
Opening Items			
A. Determination of Quorum		Gregory Alexander	1 m
<b>B.</b> Call the Meeting to Order		Gregory Alexander	1 m
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<b>C.</b> Approval of Agenda	Vote	Gregory Alexander	1 m
<b>D.</b> Statement of Compliance with FOIA		Gregory Alexander	1 m

### II. Consent Agenda

III. Public Comment		5:39 PM
<b>A.</b> Public comment period, limited to 3 minutes per person.	FYI	10 m
The LMS public comment policy: https://app2.boardontrack.com/public/6	m1IWX/home	

### **IV. New Business**

V. Executive Session		5:49 PM
A. Executive Session	Discuss	30 m
This session held in accorda Chapter 4, meaning it pertair 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			6:19 PM
<b>A.</b> Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
VII. Closing Items			6:24 PM
A. Adjourn Meeting	Vote	Gregory Alexander	