

BOARD OF DIRECTORS MEETING

April 21, 2022 11:30 a.m. – Special Called meeting Erskine Charter Institute 1201 Main Street, Columbia, SC

I. Administrative

- Call to Order
- Roll Call

II. Executive Session

• Matters incident to contractual negotiations and attorney-client advice in connection therewith.

III. Board Discussion

 Action taken on matters discussed in executive session, if necessary.

IV. Adjournment

Next Meeting Date: April 28, 2022 @ 6:00 pm Berkeley Preparatory Academy