

# Agenda

## Greenville Technical Charter High School Board of Directors Meeting

10/23/2007

5:00 PM

Greenville Technical College  
Administrative Board Room

### Agenda topics

1	Call to Order/Welcome	Dr. Nash
2	Approval of Agenda	Dr. Nash
5	Approval of Minutes, September 2007	Dr. Nash
5	Announcements: November and December board meetings. Task Force Committee Report. Development and Governance Committee preparation for Board Member Elections for 2008-2009.	Dr. Nash
5	Chair's Report	Dr. Nash
10	Principal's Report	Mr. Crawford
5	Finance Report	John Piccione
10	Audit Report	Skip Snow
5	Executive Committee Report – Endowment Fund Bylaws.	Dr. Nash
10	Report from Dr. Coleman	Dr. Coleman
10	Executive Session: Legal Matter (Inquiry)	
5	New Business	Dr. Nash
2	Adjournment	Dr. Nash