

Agenda

Greenville Technical Charter High School Board of Directors Meeting

3/18/2008

6:00 PM

Greenville Technical College
Greenville Tech College Board Room

Agenda topics

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|-----------|---|--------------------------------|
| 1 | Call to Order/Welcome | Dr. Nash |
| 1 | Approval of Agenda | Dr. Nash |
| 5 | Approval of Minutes, February 2008 | Dr. Nash |
| 5 | Chair's Report | Dr. Nash |
| 5 | Finance Report | Dr. Piccione |
| 10 | Principal's Report | Mr. Crawford |
| 10 | Board Committee Reports | |
| | Executive Committee | Dr. Nash |
| | Finance Committee | Dr. Piccione |
| | Administration and Governance Committee | Dr. Earle |
| | Audit Committee | Mr. Whitacre |
| | Appeals (Grievance) Committee | Ms. McClain |
| | Instruction Committee | Mr. Dolge |
| 8 | Old Business: | |
| | 1. GCSD Task Force | Dr. Nash |
| | 2. Addressing GCSD Board of Trustees | Dr. Nash |
| | 3. Board of Directors Elections | Dr. Earle |
| 15 | New Business: | |
| | 1. Appointment of GTCHS Alumni Officers | Ms. Shabnam Pourmand - Alumnus |
| | 2. Administrative Procedures (Duties of Committees, record retention, the board handbook, and the web site. | Mr. Stolarski |
| | Executive Session: | |
| 9 | 1. Legal Issues | Mr. Gantt |
| 1 | Adjournment | Dr. Nash |