

Agenda

Greenville Technical Charter High School Board of Directors Meeting

4/22/2008

6:00 PM

Greenville Technical College
Greenville Tech College Board Room

Agenda topics

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|-----------|--|---------------------------------------|
| 1 | Call to Order/Welcome | Mr. Parr |
| 1 | Approval of Agenda | Mr. Parr |
| 5 | Approval of Minutes, March 2008 | Mr. Parr |
| 5 | Chair's Report | Dr. Nash |
| 5 | Finance Report | Dr. Piccione |
| 12 | 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 |
| 10 | Old Business: | |
| | 1. Board of Directors Election Results | Dr. Earle and Ellen Pourmand |
| | 2. Board Training: Allow Board members to give their individual plans for completing the training. | Mr. Parr (refer to Chairman's report) |
| | 3. Duties of Committees | Mr. Stolarski |
| 5 | New Business: | |
| | 1. Refer committee Agenda item to Executive Committee "Evaluation of Board Committee Structure." | Mr. Parr |
| | 2. Refer committee agenda item to Finance Committee "to evaluate proposals from external Auditors for fiscal year 08-09 and provide a recommendation to the Board for hiring external Auditors by the June board meeting." | Mr. Parr |
| | 3. | |
| | Executive Session: | |
| 10 | 1. Legal Issues | Mr. Gantt |
| 1 | Adjournment | Mr. Parr |