

Agenda

Greenville Technical Charter High School Board of Directors Meeting

2/26/2008

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, January 2008 | Dr. Nash |
| 5 | Chair's Report | Dr. Nash |
| 5 | Finance Report | John Piccione |
| 10 | Principal's Report | Fred Crawford |
| | Old Business: | |
| 5 | 1. GCSO Task Force | Dr. Nash |
| 5 | 2. Addressing GCSO Board of Trustees | Dr. Nash |
| 5 | 3. Board of Directors Elections | Dr. Julius Earle |
| | New Business: | |
| 5 | 1. GTCHS Endowment Board | Ms. Linda Dalhgren - Vice President |
| 5 | 2. GTCHS Alumni Association | Ms. Shabnam Pourmand - Alumnus |
| 5 | 3. Review Security Policies and Procedures | Mr. Crawford |
| | Executive Session: | |
| 5 | 1. Personnel Matter | Dr. Nash |
| 10 | 2. Legal issues | Mr. Gantt |
| 1 | Adjournment | Dr. Nash |