

Agenda

Greenville Technical Charter High School Board of Directors Meeting

6/24/2008

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 |
| 2 | Approval of Minutes, May 2008 | Dr. Nash |
| 2 | Chair's Report | Dr. Nash |
| 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 |
| 5 | Old Business: | |
| | 1. Approval of External Auditors | Dr. Piccione |
| | New Business: | |
| 10 | 1. Recognition of Service | Dr. Nash and Mr. Crawford |
| 5 | 2. Swearing-In Ceremony | Mr. Gantt |
| 15 | 3. New Board Member Pictures | Photographer |
| | Executive Session: | |
| 5 | 1. Legal Issues | Mr. Gantt |
| 5 | 2. Personnel Matter | Dr. Nash |
| 1 | Adjournment | |