

Agenda

Greenville Technical Charter High School Board of Directors Meeting

Tuesday, 1/17/2012

6:00 PM

Greenville Technical College
Greenville Tech College Board Room
(all candidates welcome!)

Agenda Topics

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|----|---|---------------------------------------|
| 1 | Call to Order/Welcome | Lou Callahan, GTCHS Board Chair |
| 1 | Approval of January 17, 2012 Agenda | Lou Callahan, GTCHS Board Chair |
| 1 | Approval of GTCHS Board Minutes, Nov. 15, 2011 | Lou Callahan, GTCHS Board Chair |
| 1 | Public Comment: if needed | Lou Callahan, GTCHS Board Chair |
| 10 | Board Chairman's Report | Lou Callahan, GTCHS Board Chair |
| 30 | Committee Reports | |
| | 1. Finance/Audit Committee | Carol Mull, Committee Chair |
| | 2. Appeals Committee | Carey Castle, Committee Chair |
| | 3. Instruction Committee | Terry Pilch, Committee Chair |
| | 4. Executive Committee | Lou Callahan, Committee Chair |
| | 5. Board Development & Governance/Political | Dr. Blake Myers, Committee Chair |
| | 6. Capital Development/Management Committee
(aka Facility committee) | Charlie Cox, Committee Chair |
| 10 | Old Business: | Lou Callahan, GTCHS Board Chair |
| 10 | New Business | Lou Callahan, GTCHS Board Chair |
| | Board development/training | David Gantt, GTCHS Board Attorney |
| 5 | Announcements: | Lou Callahan, GTCHS Board Chair |
| | 1. GTCHS Pep Rally | Friday, January 20, 2012 |
| | 2. GTCHS Board Member Candidate Filing Deadline | Friday, February 10, 2012 at 12:00 PM |
| | 3. Interim Progress Reports due | Friday, February 10, 2012 |
| | 3. President's Day (holiday) | Monday, February 20, 2012 |
| | 4. GTCHS Board of Director Meeting | Tuesday, February 21, 2012 at 6:00 PM |
| | 5. Election Report to GTCHS Board Meeting | Tuesday, February 21, 2012 at 6:00 PM |
| 10 | Executive Session: (if needed) | Lou Callahan, GTCHS Board Chair |
| 1 | Adjournment | Lou Callahan, GTCHS Board Chair |