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|  | **Greenville Technical Charter High School****Board of Directors Meeting****Greenville Technical College Administrative Boardroom****08/20/2013**  **6:00 PM** |
| 5 | Call to Order/Welcome | David Vickery |
| 5 | Approval of Agenda | David Vickery |
| 5+10 | Old Business | David Vickery |
|  | New Business | David Vickery |
| 5 | Finance Committee | David Flint |
| 5 | Instruction Committee | Toni Atchley |
| 5 | Board Development /Governance | Charlie Cox |
| 20+20 | Capital/Facilities Committee | Jay Whitacre |
| 5 | Executive Session (if necessary) |  |
|  | Adjournment | David Vickery |

**Dates to remember**

September 17, Next scheduled Board of Directors meeting

September 2, Labor Day holiday

September 15, Charter family picnic

September 30, Open enrolment for freshman class 2014-2015 begins