

# Agenda

## Greenville Technical Charter High School Board of Directors Meeting

Tuesday, 10/18/2011

6:00 PM

Greenville Technical College  
Greenville Tech College Board Room

### Agenda Topics

- |    |   |                                       |
|----|---|---------------------------------------|
| 1  | Call to Order/Welcome   | Lou Callahan, GTCHS Board Chair       |
| 1  | Approval of October 18, 2011 Agenda                                     | Callahan, GTCHS Board Chair           |
| 1  | Approval of GTCHS Board Minutes, Sept. 20, 2011                         | Lou Callahan, GTCHS Board Chair       |
| 15 | GTCHS 2011 Financial Audit Report                                       | Rick Frans, Martin Smith and Co.      |
| 1  | Public Comment: if needed   | Lou Callahan, GTCHS Board Chair       |
| 15 | Principal's Report  | Fred Crawford, GTCHS Principal        |
| 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                             | Tanya Czajka, Committee Member        |
|    | 6. Capital Development/Management Committee<br>(aka Facility committee) | Charlie Cox, Committee Chair          |
| 10 | Old Business:   | Lou Callahan, GTCHS Board Chair       |
|    | 1. Approval of any additional Committee Members                         |                                       |
|    | 2. Any additional Old Business  |                                       |
| 10 | New Business  | Lou Callahan, GTCHS Board Chair       |
|    | Announcements:  | Lou Callahan, GTCHS Board Chair       |
|    | 1. 2012 -2013 Open Enrollment Freshman Class con.                       | October 3 through November 4, 2011    |
|    | 2. First Annual Charter Board Training Palooza                          | Saturday, November 5, 2011 9am to 4pm |
|    | 3. GTCHS Board of Director Meeting                                      | Tuesday, November 15, 2011 at 6:00 pm |
|    | 4. Thanksgiving Holiday Break   | November 21-25, 2011                  |
| 10 | Executive Session: (if needed)  | Lou Callahan, GTCHS Board Chair       |
| 1  | Adjournment   | Lou Callahan, GTCHS Board Chair       |