

**Greenville Technical Charter High School**  
Regular Scheduled Board of Directors Meeting  
GTC Administrative Board Room, Building 123  
Greenville, SC  
**Agenda distributed 1/11/2020**

The Chairman of the GTCHS BOD, Mr. Bob Ground, distributed the Board Agenda on January 11, 2020 for the purpose of receiving reports and approving policy for the operation of GTCHS. The meeting will be held at 6:00 pm in Building 123, in the Administrative Board Room on January 13, 2020. Announcement of the meeting and the Agenda have been posted in accordance with FOIA requirements.

**POSTED AGENDA**

**CALL TO ORDER/WELCOME**  
Recognition of Staff and Visitors

Mr. Bob Ground

**APPROVAL OF MINUTES:**  
BOD Minutes for December 17, 2019  
Minutes emailed to members on January 8, 2020

**PUBLIC INPUT SESSION:**  
(Individuals must sign up to address the Board of Directors – limited to 3 minutes.)

**GTCHS Highlight:**  
Postponed to February

**GTCHS REPORTS:**

Principal's Report  
Chairman's Report  
Executive Committee Report  
Finance Committee Report  
Secretary's Report  
Administration/Governance Committee  
Academic Excellence Committee  
Appeals/Grievance Committee  
Facilities Committee (Maintenance & Supervision)  
Development & Endowment Committee  
Charter Renewal Committee  
Mastery Learning Committee

Ms. Mary Nell Anthony  
Mr. Bob Ground  
Mr. Bob Ground  
Erik Knutson, Treasurer  
Ms. Uta Samuel, Secretary  
Mr. Zackary Johnson, Chair  
Ms. Mary Brantley, Chair  
Ms. Uta Samuel, Chair  
Mr. Mark Palmquist, Chair  
Mr. John Molloy, Representative  
Ms. Mary Brantley, Chair  
Mr. Mark Palmquist, Chair

**ITEMS REFERRED TO PRINCIPAL FOR REVIEW AND/OR RECOMMENDATION:**  
None

**ITEMS PENDING FROM PREVIOUS MEETINGS:**

Finance Committee:

Review of proposed finance policies

Charter Renewal Committee:

Make a recommendation to the BOD regarding the Charter Renewal to be submitted to the SC Public Charter School District so that the BOD can approve the document not later than the November board meeting.

**ITEMS TO BE REFERRED TO BOARD COMMITTEES FOR REVIEW OR RECOMMENDATION TO BOD:**

None

**EXECUTIVE SESSION:** Contractual Matter concerning proposed Student Center/Gym, and loan from Southern First.

**ACTION ITEMS:**

Chair

1. Consider approval of the Charter Renewal Committee’s recommended document to be submitted to South Carolina Public Charter School District concerning the renewal of the GTCHS public school Charter.
2. Authorize the Governance Committee chairman to notify the school community of the previously board approved Board of Directors election timeline.
3. Based on report from Mr. Molloy’s bank negotiations and Mr. Palmquist’s clarification of cost estimate with Triangle Construction, authorize the principal to sign loan agreement and construction agreement.

**ANNOUNCEMENTS:**

Next BOD meeting Tuesday, February 18, 2020

Other

**ADJOURNMENT**

**ATTEST:**

---

**Mr. Bob Ground, Chairman  
GTCHS Board of Directors**

---

**Ms. Uta Samuel, Secretary  
GTCHS Board of Directors**

Posted Date: Posted online 1/12/20 1:38pm Initials: JEH