

Greenville Technical Charter High School
Regular Scheduled Board of Directors Meeting
GTC Administrative Board Room, Building 123
Greenville, SC

Agenda distributed 10/14/2019

The Chairman of the GTCHS BOD, Mr. Bob Ground, distributed the Board Agenda on October 14, 2019 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 October 15, 2019. Announcement of the meeting and the Agenda have been posted in accordance with FOIA requirements.

POSTED AGENDA

CALL TO ORDER/WELCOME

Mr. Bob Ground

Recognition of Staff and Visitors

PUBLIC INPUT SESSION:

(Individuals must sign up to address the Board of Directors – limited to 3 minutes.)

APPROVAL OF MINUTES:

BOD Minutes for September, 2019

Minutes emailed to members on October 2, 2019

GTCHS REPORTS:

Principal's Report

Ms. Mary Nell Anthony

Chairman's Report

Mr. Bob Ground

Executive Committee Report

Mr. Bob Ground

Finance Committee Report

Erik Knutson, Treasurer

Secretary's Report

Ms. Uta Samuel, Secretary

Administration/Governance Committee

Mr. Zackary Johnson, Chair

Academic Excellence Committee

Ms. Mary Brantley, Chair

Appeals/Grievance Committee

Ms. Uta Samuel, Chair

Facilities Committee (Maintenance & Supervision)

Mr. Palmquist, Chair

Development & Endowment Committee

Charter Renewal Committee

Ms. Brantley, Chair

Mastery Learning Committee

Mr. Palmquist, Chair

ITEMS REFERRED TO PRINCIPAL FOR REVIEW AND/OR RECOMMENDATION:

None

ITEMS PENDING FROM PREVIOUS MEETINGS:

Finance Committee
Review of proposed finance policies

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

Mastery Learning Committee
Study and make a recommendation to the BOD regarding the GTCHS grading scale so that the BOD can make a decision not later then the November board meeting.

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 then the November board meeting.

EXECUTIVE SESSION: BOD consideration of recommendation of Finance Committee concerning financing of GTCHS building project

ACTION ITEMS:

Chair

1. Consider recommendation of the principal to employ a registered nurse consultant (about 15 hours total time) in order to meet requirement for certain student’s Individual Health Plan.
2. Consider the acceptance of the Finance Committee’s recommendation concerning the GTCHS building project.

ANNOUNCEMENTS:

Next BOD meeting Tuesday November 19, 2019.
October 21, 2019 - Close on Augusta Road
November 19, 20, 21 SC Public Charter School District Conference

ADJOURNMENT

ATTEST:

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

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

Posted Date: _____ **Initials:** _____

