

Greenville Technical Charter High School
Special Board of Directors Meeting
Building #119, First Floor
Agenda distributed 7/5/2020

The Chairman of the GTCHS BOD, Mr. Bob Ground, distributed the Board Agenda on July 5, 2020 for the purpose of receiving reports and approving policy for the operation of GTCHS. The meeting will be held at 6:00 pm on July 7, 2020 in Building #119, first floor on the Greenville Technical College Campus. 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

OATH OF OFFICE:

Zackary Johnson

BOD Members elected to term 2020-2022

Mary Brantley

Bob Ground

Erik Knutson

Chris Loewer

Mark Palmquist

ELECTION OF BOARD CHAIRMAN 2020-2021:

Dot Fetters

ELECTION OF VICE CHAIRMAN, TREASURER, SECRETARY: Chairman

APPROVAL OF MINUTES:

Minutes for June 16, 2020 regular meeting

PUBLIC INPUT SESSION:

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

ACTION ITEMS:

Chair

1. Approval of John Molloy to serve 1 year term as an appointed member.

2. Approval of Ava Smith to serve 1 year term as an appointed member.
3. Consider approval of 2020/2021 school schedule.
4. Approval of Resolution of the BOD authorizing Chairman to sign loan agreement with Southern First Bank.

ANNOUNCEMENTS:

Next BOD meeting Tuesday, July 21, 2020

Other:

ADJOURNMENT

ATTEST:

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

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

Posted Date: _____ **Initials:** _____