

**Greenville Technical Charter High School  
Emergency Board of Directors Meeting  
Zoom Meeting  
Greenville, SC**

The Chairman of the GTCHS BOD, Mr. Chris Loewer, distributed the Board Agenda by December 16, 2025 for the purpose of authorization of the DOE Loan and signatory of GTCHS. The emergency called meeting will be held at 7:30 pm virtually on December 17, 2025. Announcement of the meeting and the Agenda have been posted in accordance with FOIA requirements.

**POSTED AGENDA**

**CALL TO ORDER/WELCOME:**

Mr. Chris Loewer

**ACTION ITEMS:**

- Approval of Resolutions Authorizing Loan from South Carolina Charter School Facility Revolving Loan Fund
- Chris Loewer, in his capacity as Chair of the Board of Directors of Greenville Technical Charter High School, acting alone, is hereby authorized, empowered, and directed to take such actions and to execute (with his signature along being sufficient to bind GTCHS, without attestation, and with or without a seal) and deliver any and all affidavits, assignments, notes, mortgages, documents, instruments, certificates, and other agreements to carry out the transactions described in the foregoing resolutions for GTCHS to enter into an agreement with the SC Department of Treasury Charter School Revolving Loan.
- The Board hereby authorizes, empowers, and directs GTCHS to borrow \$1,000,000.00 from SC Department of Treasury, for a term of fifteen (15) years, to be evidenced by a promissory note in the principal amount of \$1,000,000.00 and any other loan documents required by the Treasurer's Office.
- Chris Loewer is hereby further authorized, empowered, and directed to execute such other ancillary documents and take such other intermediate steps as he may determine in his reasonable discretion are necessary or desirable to carry out the foregoing resolutions and to complete the transactions described in the foregoing resolutions.

**ANNOUNCEMENTS:**

- January 20 - Board Meeting 6:00 PM

**ADJOURNMENT**

**ATTEST:**

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

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**Mr. Chris Loewer, Chairman  
GTCHS Board of Directors**

**Posted Date:** \_\_\_\_\_

**Initials:** \_\_\_\_\_