

**Greenville Technical Charter High School
Regular Scheduled Board of Directors Meeting
Building 102, Room 226 on the GTC Campus
Greenville, SC**

The Chairman of the GTCHS BOD, Mr. Chris Loewer, distributed the Board Agenda by November 17, 2024 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 102, Room 226, on November 19, 2024. 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. Chris Loewer

READING OF GTCHS MISSION STATEMENT:

The school will provide equitable opportunities for all students to acquire an education that prepares them to be productive citizens, critical thinkers, and part of a global workforce utilizing employability skills.

APPROVAL OF MINUTES:

BOD Minutes for October 15, 2024 *(distributed (revised) November 13, 2024)*

PUBLIC INPUT SESSION:

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

HIGHLIGHT:

GTCHS REPORTS:

Capital Campaign Update	Atchley White Assoc./J. Medlock/J. Molloy
Principal's Report	Dr. Rhonda Gregory
Chairman's Report	Chris Loewer
Executive Committee Report	Chris Loewer
Finance Committee Report	Chad Davis
Secretary's Report	Uta Samuel
Administration/Governance Committee	Mr. Bob Ground, Chair
Academic Excellence Committee	Ms. Mary Brantley, Chair
Appeals/Grievance Committee	Ms. Uta Samuel, Chair
Facilities Committee (Maintenance & Supervision)	Mr. Chris Jonker, Chair
Development & Endowment Board	Ms. Jennifer Medlock, Board Liaison

ITEMS REFERRED TO PRINCIPAL FOR REVIEW AND/OR RECOMMENDATION:

- Rewriting of the GTCHS Procurement Guidelines

ITEMS PENDING FROM PREVIOUS MEETINGS OR BOARD REFERRALS:

- Governance - Procurement Policy

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

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EXECUTIVE SESSION:

- Contracts

ACTION ITEMS:

- Approval of Amended FY25 Budget
- Approval of Student Use of Cell Phone Policy - 2nd Reading
- Approval of Release Time Policy - 2nd Reading
- Approval of review and changes to: BA, BBA, BBAA, BBB, BBBA, BBBC, BBBE, BC, BCB, BEDA, BEDB, BEDC, BEDD, BEDF, BEDG, BEDH, BEDI - 1st Reading
- Approval of Employer Resolution for Participation in SC Deferred Compensation
- Approval for expenditure of funds (\$41,742) from SCLGIP building account to replace doors and add security on building 120

ANNOUNCEMENTS:

- November 22- 7:00pm *Radium Girls* Production at GTCHS Black Box Theatre
- November 23- 2:00pm and 7:00pm *Radium Girls* Production at GTCHS Black Box Theatre
- December 4-6 - Charter Alliance Winter Conference -Myrtle Beach Hilton Resort
- December 10- 7:00pm Winter Concert and Art Show in GTCHS BBT and SLC Lobby.
- January 21- Board Meeting

ADJOURNMENT

ATTEST:

Mrs. Uta Samuel, Secretary
GTCHS Board of Directors

Mr. Chris Loewer, Chairman
GTCHS Board of Directors

Posted Date: _____

Initials: _____