



GREER MIDDLE COLLEGE CHARTER HIGH SCHOOL

HOME OF THE BLAZERS

Board of Directors Meeting and Board Dinner

Monday, August 28, 2017

5:30 PM

Greer Middle College Charter High School Café

Type of Meeting: Regular Board Meeting

Meeting Facilitator: Eddie Burch, Chairman

Persons wishing to speak to the board must register in person the night of the regular meeting. Registration is open 30 minutes prior to the start of the monthly board meeting. Each speaker has 3 minutes time to address the board at the appointed time during the meeting.

AGENDA

1. Call to Order (Eddie Burch) – Board group photo for website will be taken followed by board dinner.
2. Approval of Agenda
3. Approval of June 30, 2017 and July 24, 2017 Minutes
4. Public Comments
5. Administrative and Committee Reports
 - a. Principal Report and Blazer Minute (Jimmy Armstrong)
 - Board review and ratification of current contracts
 - b. Development Report (Heather Timanus)
 - c. Chairman Report (Eddie Burch)
 - d. Facilities Report (Vernon Rutland)
 - e. Financial Report (Donna Smith)
 - Accept monthly financial reports for June and July
 - f. Academic Excellence Report
 - g. Policy/Governance Report (Pauline Sternick)
 - Annual Conflict of Interest/Confidentiality statements from remaining members
 - Board Officer elections and committee assignments
6. Upcoming Events:
 - November 14-16, 2017 Public Charter School Alliance of SC Annual Charter School Convention, North Charleston Convention Center, Embassy Suites.
Early Bird Registration is now open.
7. Executive Session to discuss contractual, personnel, or legal matters/Board Action, if necessary
8. Adjournment

Next Board Meeting: September 25, 2017