



GREER MIDDLE COLLEGE CHARTER HIGH SCHOOL

HOME OF THE BLAZERS

Board of Directors Special Called Meeting

Tuesday, September 5, 2023

12:30 PM

Virtual Meeting

Type of Meeting: Special Called Board Meeting

Meeting Facilitator: Donna Smith, Chairman

Google Meet joining info

Video call link: <https://meet.google.com/jaz-fdvs-qam>

Or dial: (US) +1 484-424-4723 PIN: 391 191 456#

Agenda:

- Call to Order
- Motion to Authorize the Company to take out a loan in the amount of \$1,650,000.00 from Building Hope Finance, a District of Columbia non-profit Corporation for the purpose of acquisition and building of new school facilities on property located at 4520 Locust Hill Rd. in Taylors, South Carolina.
- Motion that the Company issue a Request for Qualifications seeking design-build services for the new school facilities on property located at 4520 Locust Hill Road in Taylors, South Carolina. Upon identifying candidates through the RFQ, the Company will seek competitive bids from the candidates pursuant to a Request for Proposal for the design and build of the new school facilities.

- Adjournment

Next Regular Board Meeting: September 25, 2023, at 5:30 pm