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|  | **Greenville Technical Charter High School****Board of Directors Meeting****Greenville Technical College Administrative Boardroom****09/19/2013**  **6:00 PM** |
| 5 | Call to Order/Welcome | David Vickery |
| 5 | Approval of Agenda | David Vickery |
| 5+10 | Old Business Approval of Minutes 8/20/13 | David Vickery |
|  | New Business | David Vickery |
| 5 | Finance Committee | David Flint |
| 5 | Instruction Committee | Toni Atchley |
| 5 | Board Development /Governance | Charlie Cox |
| 20+20 | Capital/Facilities Committee | Jay Whitacre |
| 5 | Executive Session  |  |
|  | Adjournment | David Vickery |

**Dates to Remember**

October 15, Next Regularly Scheduled Board of Directors Meeting

September 30, Open Enrollment for Freshman Class 2014-2015 Begins