

GTA Board of Directors Meeting

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Thursday, October 24, 2019 – 12:30 p.m.

Contact Liaison: James Keel

Staff Liaison: Lorrie Brown

1. **Call to Order**
 2. **Determination of Quorum & Roll Call**
 3. **Approval September 26, 2019 GTA Board of Directors Meeting Minutes**
 4. **Welcome and Introductions**
 5. **Public Comments (Limit to 3 minutes)**
 6. **Committee Reports**
 - a. **Development Committee Report**
 - i. **Action Item: Legacy Charter School Bus Voucher Request (no recommendation from committee)**
 - b. **Finance Committee Reports**
 - i. **Action Item: Consider recommendation to pay invoices**
 7. **New Business**
 - a. **Action Item: Letters to SC Senate and House of Representatives supporting amendments to sales tax legislation**
 - b. **Action Item: November meeting date**
 - c. **Action Item: December meeting date**
 8. **Adjournment**
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Future Meeting Dates:

Next GTA Board Meeting: TBD in Item 7.b