

# **Gray Collegiate Academy Charter School Special Call Board Meeting**

Green Hill Baptist Church

1800 Augusta Road

West Columbia, SC 29169

September 15, 2021

~ AGENDA ~

1. Call to Order

2. Mission:

Gray Collegiate Academy will serve high school students in a safe, small, family-centered setting who seek the opportunity and challenge of rigorous curriculum, high academic standards, and outstanding athletics while earning up to two years of college credit while in high school.

3. Adoption of Agenda

4. Training

5. Executive Session- Personnel Matters

5. Action taken, if any, on matters discussed in Executive Session

6. Adjournment

Public comments:

The official meeting of the board is by law a public meeting and the board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'public comments' section of the agenda or as directed by the board chairman.

Each speaker has two minutes.

Speakers may not ask questions of board members.

Board members may not engage speakers in discussion.

Disruptive behavior is not permitted.

Personal attacks aimed at students or staff are not permitted.

Scurrilous, obscene, or recklessly defamatory language aimed at any board member is not permitted.

Gray Collegiate Academy - Board Meeting  
Green Hill Baptist Church, 1800 Augusta Road, West Columbia, SC 29169  
September 15, 2021, at 10:00 AM  
Meeting Minutes

**Board Members in Attendance:** Teresa Brazell, Josh Jackson, Mackenzie Long, Wayne McKim, Pennie Peagler, Laura Stevens

**Board Members Absent:** Andy Markl

**Other Attendees:** Dr. Newsome, Brian Lamkin, Leslie Wiser, Christina Coker

**Public Attendees:** None

The meeting was called to order at 10:10 am by Teresa Brazell, Chair.

**Agenda:** A motion to adopt the agenda was made by Wayne McKim and seconded by Laura Stevens. The motion was unanimously approved.

**Training:** The SC Inspector General, Brian Lamkin, and his staff provided the GCA Board training regarding our role in fiduciary responsibility.

**Executive Session:** A motion to move into Executive Session for discussion of personnel matters was made at 12:35 pm by Pennie Peagler and seconded by Mackenzie Long. The motion was unanimously approved.

A motion to come out of Executive Session was made by Pennie Peagler and seconded by Mackenzie Long at 12:55 pm.

**Actions Taken on Matters Discussed in Executive Session:** A motion to add the additional position of Assistant Principal to the GCA annual budget was made by Pennie Peagler and seconded by Wayne McKim. The motion was unanimously approved.

A motion to adjourn the meeting was made by Mackenzie Long and seconded by Josh Jackson. The meeting adjourned at 12:59 pm.