**Gray Collegiate Academy Charter School Board Meeting**

West Columbia, South Carolina

November 26, 2018

~ Minutes ~

1. Call to Order

Teresa Brazell called the meeting to order at 2:00 pm. Those present included the following: Board Members: Teresa Brazell, Pennie Peagler, Kendall McCarty, Brett Marlowe, Libbi Sheridan, and Cedric Wright.

Gray Collegiate Academy Staff: Dr. Brian Newsome

Pinnacle Staff: Mike D’Angelo, Todd Helms

Mike Miller of San Cap CPA joined via webex

 Representative of Elliott Davis

1. Public Notice

Posted

1. Public Input

No Public Input Requested

1. Mission

Mission statement read by Teresa Brazell:

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.

1. Adoption of Agenda

Kendall McCarty made a motion to adopt the agenda as posted. Libbi Sheridan seconded the motion and all voted in favor of adopting the agenda.

1. Approval of the Minutes

Pennie Peagler made a motion to accept the minutes as written. Kendall McCarty seconded the motion. All voted in favor to accept the minutes.

1. Financial Audit

A financial audit prepared by Elliott Davis was presented. No action needed.

1. Financial Report-

 Mike Miller presented the financial report. No actions needed.

1. Principal’s Report

Dr. Brian Newsome presented the Principal’s Report. No actions needed.

1. Athletic Report

Dr. Brian Newsome presented the Athletic Report prepared by Coach Adam Holmes. No actions needed.

1. Executive Session

Pennie Peagler made a motion to enter Executive Session. Kendall McCarty seconded the motion. Executive session was entered into at 2:38 pm. No action was needed during executive session. Brett Marlowe made the motion to end executive session. Kendall McCarty seconded the motion. Executive session ended at 2:42 pm.

1. Adjournment

Pennie Peagler made a motion to adjourn. Kendall McCarty seconded the motion. All members voted in favor to adjourn at 2:45 pm.