**Gray Collegiate Academy Charter School Board Meeting**

**USS Yorktown, Mount Pleasant, SC**

**May 18, 2019**

**~Minutes~**

**1. Call to Order:**

 Teresa Brazell called the meeting to order at 9:14 am. Those present included the following:

* Board Members: Teresa Brazell, Pennie Peagler, Laura Stevens, Trevor Kinard, and Andy Markl
* Gray Collegiate Academy Staff: Dr. Brian Newsome
* Pinnacle Staff: Todd Helms, Mike Miller and Andy Patrick

**2. Public Notice:**

 Posted

**3. Public Input:**

No public requested.

**4. Mission:**

Mission statement read by Andy Patrick:

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

**5. Adoption of Agenda:**

Pennie Peagler made a motion to approve the agenda. Laura Stevens seconded the motion. All voted in favor to approve the agenda.

**6. Approval of Minutes:**

Pennie Peagler made a motion to accept the minutes as written. Laura Stevens secondedthe motion. All voted in favor to accept the minutes.

**7. Bylaws**

Laura Stevens made a motion to approve the updated Bylaws. Pennie Peagler seconded the motion. All voted in favor to approve the bylaws.

**8. Financial Report**

A written financial summary was provided to the board. No action was needed.

**9.**  **Principal/AD Report**

Written summaries were provided to the board. No action was needed.

**10. Adjournment:**

Teresa Brazell made a motion to adjourn. Andy Markl seconded the motion. All members voted in favor to adjourn at 9:31 am.