

Gray Collegiate Academy Charter School

Special Call Board Meeting

West Columbia, South Carolina
June 29, 2022 @ 12:00 PM

~ 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. Executive Sessions-Receipt of legal advice

5. Actions taken, if any, on items discussed in Executive Session

6. Mission Statement Amendment

7. Final Approval of GCA Budget

8. Approval of the "Joinder Agreement" with the SC Deferred Compensation as a Participating Employer

9. Distribution of Year End Bonuses

10. 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.

Minutes – Specially Called Board Meeting – June 29, 2022

Board Members on Call: Teresa Brazell, Josh Jackson, Mackenzie Long, Andy Markl, Wayne McKim, Pennie Peagler, Trevor Kinard, and Chris Greer

Others - Brian Newsome, Casey Hallman, Andy Patrick, Marty Rawls, Jay Matthews, and Mike Miller

-12:04 PM meeting is called to order by Teresa Brazell

-Mission statement read by Teresa Brazell

-Adoption of agenda - (1) Mackenzie Long (2) Wayne McKim

- Motion made to move into executive session for receipt of legal advice (1) Andy Markl (2) Mackenzie Long

** No Actions were taken in executive session.

-Motion made to come out of executive session - (1) Andy Markl (2) Pennie Peagler

-Motion made to move back into regular session - (1) Josh Jackson (2) Pennie Peagler

-Motion made to amend GCA's mission statement – To remove “High School” leaving “Students” (1) Andy Markl (2) Mackenzie Long

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

-Final approval of GCA's budget - Motion to approve the budget as presented by Mrs. Marty Rawls (1) Pennie Peagler (2) Wayne McKim (No Objections)

- Approval of the “Joinder Agreement” with the SC Deferred Compensation as a participating Employer - Motion to Authorize Brian Newsome and Theresa Brazell to finalize Lawyer Jay Matthew's letter to Pinnacle regarding PEBA as discussed in executive session (1) Chris Greer (2) Pennie Peagler (No Objections)

-Discussions regarding the end of year bonus - Dr. Newsome to act in accordance with process always followed. Procedure explained to all affected and backed by the full support of the GCA board. No further action to be taken.

-Motion to adjourn - (1) Andy Markl (2) Josh Jackson