

Gray Collegiate Academy Charter School Special Call Board Meeting

West Columbia, South Carolina

January 17, 2022 @ 1:00 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 Session: Attorney client advice incident to contractual negotiations

5. Action taken, if needed, on matters discussed in Executive session.

5. 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
Conference Call via Google Meets/In-person in GCA Conference Room
January 17, 2022, at 1:00 PM
Meeting Minutes

Board Members in Attendance: Teresa Brazell, Mackenzie Long (via phone), Josh Jackson (via phone), Andy Markl, Wayne McKim, Pennie Peagler, Laura Stevens (via phone)

Board Members Absent: none

Other Attendees: Dr. Brian Newsome, Mr. Jay Matthews, Esq.

Public Attendees: None

The meeting was called to order at 1:00 pm by Teresa Brazell, Chair.

Mission: GCA Mission was read by Teresa Brazell; Gray Collegiate Academy will serve high school students in a safe, small, family-centered environment who seek the opportunity and challenge of rigorous curriculum, high academic standards, and elite athletics while earning up to two years of college credit while in high school.

Adoption of Agenda: A motion to adopt the agenda was made by Pennie Peagler and seconded by Wayne McKim. The motion was unanimously approved.

Executive Session: A motion to move into Executive Session to discuss legal matters was made by Andy Markl and seconded by Pennie Peagler. The motion was unanimously approved.

A motion was made to move out of Executive Session at 2:03 pm by Laura Stevens and seconded by Andy Markl. The motion was unanimously approved.

Actions Taken on Matters Discussed in Executive Session: None

A motion to adjourn the meeting was made by Pennie Peagler and seconded by Josh Jackson. The motion was unanimously approved, and the meeting adjourned at 2:03 pm.