

# Gray Collegiate Academy Charter School Board Meeting

West Columbia, South Carolina

April 30, 2021 @ 3:00 PM in Rock Hill

~ 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-Contractual 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  
Hampton Inn, 2111 Tabor Dr., Rock Hill, SC 29730  
April 30, 2021, at 2:00 PM  
Meeting Minutes

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

**Board Members Absent:** None

**Other Attendees:** None

**Public Attendees:** None

The meeting was called to order at 2:46 pm by Teresa Brazell, Chair.

**Adoption of Agenda:** A motion was made by Mackenzie Long to adopt the agenda and seconded by Andy Markl. The motion was unanimously approved.

**Executive Session:** A motion to move into Executive Session for discussion of contractual matters was made at 2:48 pm by Andy Markl and seconded by Mackenzie Long. The motion was unanimously approved.

A motion was made to move out of Executive Session at 3:06 pm by Mackenzie Long and seconded by Wayne McKim. The motion was unanimously approved.

**Actions Taken on Matters Discussed in Executive Session:** A motion was made by Andy Markl to update the GCA Bylaws to include the "Board Member Emeritus" position. The motion was seconded by Wayne McKim and adopted unanimously.

A motion was made by Wayne McKim to appoint Trevor Kinard to a Board Member Emeritus position. The motion was seconded by Pennie Peagler and adopted unanimously.

A motion to adjourn the meeting was made by Wayne McKim and seconded by Mackenzie Long. The meeting adjourned at 3:10 pm.