

Gray Collegiate Academy Charter Emergency Board Meeting

October 29, 2020

~ AGENDA ~

1. Call to Order
2. Adoption of Agenda
3. Executive Session- Attorney/Client discussion of response to lawsuit filed by Pinnacle
4. Action to be taken on matters discussed in Executive Session, if necessary.
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
3833 Leaphart Road
West Columbia, SC

October 29, 2020, at 2:00 PM
Meeting Minutes

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

Board members Absent: none

Other Attendees: Dr. Brian Newsome, Principal
Mr. Jay Matthews, Haynsworth Sinkler Boyd

Public Attendees: None

The meeting was called to order by Teresa Brazell, Chair.

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

Executive Session: A motion to move into Executive Session for attorney/client discussion of lawsuit filed by Pinnacle was made at 2:10 pm by Andy Markl and seconded by Wayne McKim. The motion was unanimously approved.

A motion was made to move out of Executive Session at 3:09 pm by Andy Markl and seconded by MacKenzie Long. The motion was unanimously approved.

Actions Taken on Matters Discussed in Executive Session: No actions were taken on matters discussed during Executive Session.

A motion to adjourn the meeting was made by Pennie Peagler and seconded by Wayne KcKim. The motion was unanimously approved, and the meeting adjourned at 3:10 pm.