

Gray Collegiate Academy Charter School Board Meeting

West Columbia, South Carolina

February 25, 2019

~ Minutes ~

1. Call to Order

Teresa Brazell called the meeting to order at 2:00 pm. Those present included the following:

Board Members: Teresa Brazell, Kendall McCarty, Pennie Peagler, Libbi

Sheridan, Laura Stevens, and Cedric Wright.

Gray Collegiate Academy Staff: Dr. Brian Newsome and Coach Adam Holmes

Pinnacle Staff: Mike D'Angelo, Todd Helms, and Andy Patrick

Mike Miller of San Cap CPA joined via WebEx

2. Public Notice

Posted

3. Public Input

None Requested

4. Mission

Teresa Brazell read the GCA 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.

5. Adoption of Agenda

Teresa Brazell made a motion to amend the agenda to include discussion about the board member election applications. Pennie Peagler made a motion to adopt the agenda with the amendment. Cedric Wright seconded the motion and all voted in favor of adopting the agenda with an amendment to add a discussion about the board member election applications.

6. Approval of the Minutes

Laura Stevens noted that Teresa Brazell's name was spelled incorrectly on the last page of the January minutes. Pennie Peagler made a motion to approve the minutes as corrected. Kendall McCarty seconded the motion and all voted in favor of approving the minutes with the correction.

7. Financial Report

Mike Miller provided the financial report. No action needed.

8. Principal's Report

Dr. Newsome presented the Principal's report. No action needed.

9. Athletic Report

Coach Adam Holmes presented the athletic report. No action needed.

10. Executive Session (Personnel)

Cedric Wright made a motion to enter executive session at 2:32 pm. Kendall McCarty seconded the motion and all voted in favor of entering executive session. Pennie made a motion to exit executive session at 3:18 pm. Cedric Wright seconded the motion and all voted in favor of exiting executive session.

11. Teresa Brazell reported that parents asking about board member applications have contacted her. The applications will be available March 1. Dr. Newsome will add an announcement to the Wednesday Blast.

12. Adjournment

Libbi Sheridan made a motion to adjourn. Kendall McCarty seconded the motion and all voted in favor to adjourn the meeting at 3:21 pm.