

Gray Collegiate Academy Charter School

Board Meeting

West Columbia, SC

June 7, 2023 @ 9:00 am

~ AGENDA ~

1. Call to Order

2. Mission:

Gray Collegiate Academy will serve 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. Approval of Minutes

5. Executive Session

a) Personnel Matters

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

7. 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.

Join Virtually: <https://meet.google.com/xdd-nnvg-bxg?hs=122&authuser=0>

Join by phone (US)+1 678-439-9638

PIN: 131 900 121#

Gray Collegiate Academy Charter School Board Meeting
3833 Leaphart Road
West Columbia, SC
June 7, 2023 @ 9am
Special Called Meeting Minutes

Board Members in Attendance: Teresa Brazell, Mackenzie Long, Andy Markl, Penny Peagler, Matt Cunningham, Wayne McKim and Chris Greer

Other Attendees: Brian Newsome and Marty Rawls (dismissed during Executive Session)

The meeting was called to order at 9 am by Teresa Brazell.

Mission: GCA Mission statement read by Teresa Brazell

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

Executive Session-Personnel Matters: A motion was made by Matt Cunningham to enter in executive session and seconded by Mackenzie Long. No actions were taken during executive session.

Resolution – A motion was made by Andy Markl and seconded by Matt Cunningham to approve Teresa Brazell to sign Personnel contracts with Brian Newsome and Marty Rawls as approved. The motion was unanimously approved.

A motion was made by Wayne McKim and seconded by Matt Cunningham to approve Gray's intent to renew our charter contract with the Charter Institute at Erskine for another 10 years. The motion was unanimously approved

Adjournment: A motion to adjourn was made by Mackenzie Long and seconded by Matt Cunningham at 9:45 am.