

Gray Collegiate Academy Charter School Board Meeting

Place: 1201 Main St. Suite 2200 Columbia, SC

Time: 3:00 pm

October 28, 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
Haynsworth Sinkler Boyd Offices
1201 Main Street, Suite 2200
Columbia, SC 29201

October 28, 2020, at 3:00 PM
Meeting Minutes

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

Board members Absent: none

Other Attendees: Mr. Jay Matthews, Attorney, Haynsworth Sinkler Boyd

Public Attendees: None

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

Agenda: A motion was made to adopt the agenda by Trevor Kinard and seconded by Andy Markl. The motion was unanimously approved.

Executive Session: A motion was made to move into executive session at 3:10 pm by Pennie Peagler and seconded by Wayne McKim. The motion was unanimously approved. No actions were taken in Executive Session.

A motion was made to move out of Executive Session at 4:35 pm by Pennie Peagler and seconded by Laura Stevens. The motion was unanimously approved.

A motion was made by Wayne McKim to authorize Teresa Brazell and Pennie Peagler to open a bank account on behalf of the GCA Board to direct the monthly funding from the Charter Institute of Erskine, establish initial protocols for disbursement, and report back to the Board. The motion was seconded by Mackenzie Long and was unanimously approved.

A motion was made by Laura Stevens to adopt the proposed Dual Enrollment and End of Course Class Attendance Plan, beginning the week of Nov. 30th through the end of the semester.

A motion to adjourn the meeting was made at 4:35 pm by Pennie Peagler and seconded by Andy Markl. The meeting adjourned at 4:40 pm.