

Gray Collegiate Academy Charter School Board Meeting

West Columbia, South Carolina

November 1, 2021 @ 1:00 pm

~ 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. Financial Update

5. Reimbursement Resolution

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 Charter School
Special Call Board Meeting – Financial Update
Conference Call, November 1, 2021, at 1:00 PM
Meeting Minutes

Board Members in Attendance: Teresa Brazell, Josh Jackson, Andy Markl, Wayne McKim, Pennie Peagler, Laura Stevens

Board Members Absent: Mackenzie Long

Other Attendees: Dr. Newsome

Public Attendees: None

The meeting was called to order at 1:00 pm by Teresa Brazell, Chair.

Mission: GCA Mission was read by Teresa Brazell; Gray Collegiate Academy will serve high school students in a safe, small, family-centered environment who seek the opportunity and challenge of rigorous curriculum, high academic standards, and elite athletics while earning up to two years of college credit while in high school.

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

Financial Update: Dr. Newsome and Teresa Brazell updated the Board on progress with the new bond for GCA facilities. A Deposit Account Control Agreement (DACA) will be needed on any GCA bank account; costs associated with a DACA have been compared between banks. Various fees will be incurred leading up to execution of the bond. These fees can be included in the bond.

A motion to move funds from South State Bank to First Community Bank was made by Pennie Peagler and seconded by Wayne McKim. The motion was unanimously approved.

A motion to include all bond-related fees incurred in the bond was made by Laura Stevens and seconded by Pennie Peagler. The motion was unanimously approved.

Todd Helms and Erik Miller have recently resigned their positions with Pinnacle Charter Academies, GCA's EMO. Dr. Carrie Tucker has been named State and Federal Accountability Coordinator.

A motion to execute a \$25,000 contract with Todd Helms effective November 1, 2021, through December 31, 2022, to serve as GCA Representative for new facilities construction was made by Andy Markl and seconded by Josh Jackson. The motion was unanimously approved.

A motion for Teresa Brazell and Dr. Newsome to execute a contract with Contract Construction to order materials dependent on bond approval was made by Pennie Peagler and seconded by Josh Jackson. The motion was unanimously approved.

A motion to adjourn the meeting was made by Pennie Peagler and seconded by Laura Stevens. The meeting adjourned at 1:50 pm.