



**Special Called Board Meeting
June 9, 2023 10:30 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. Executive Session

a) Personnel Matters

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

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.

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Gray Collegiate Academy Charter School Board Meeting
3833 Leaphart Road
West Columbia, SC
June 9, 2023 10:30 am
Special Called Meeting Minutes

Board Members in Attendance: Teresa Brazell, Mackenzie Long, Andy Markl, 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 10:35 am by Teresa Brazell.

Mission: GCA Mission statement read by Teresa Brazell

Adoption of Agenda: A motion to adopt the agenda was made by Matt Cunningham and seconded by Wayne McKim. The motion was unanimously approved.

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

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

Adjournment: A motion to adjourn was made by Wayne McKim and seconded by Matt Cunningham at 11:20 am.