

Gray Collegiate Academy Charter School

Special Call Board Meeting

West Columbia, South Carolina

February 1, 2021

~ 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. Executive Session-Contractual Matters

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
3833 Leaphart Road
West Columbia, SC

February 1, 2021, at 11:00 AM
Meeting Minutes

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

Board Members Absent: none

Other Attendees: Mr. Jay Matthews, Haynsworth Sinkler Boyd (via phone); Mike Miller, Pinnacle (via phone)

Public Attendees: None

The meeting was called to order at 11:13 am by Teresa Brazell, Chair.

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

Executive Session: A motion to move into Executive Session for attorney/client discussion of contractual matters was made at 11:15 am by Pennie Peagler and seconded by Andy Markl. The motion was unanimously approved.

A motion was made to move out of Executive Session at 12:01 pm by Laura Stevens and seconded by Andy Markl. The motion was unanimously approved.

Actions Taken on Matters Discussed in Executive Session: A motion was made by Mackenzie Long to approve the amendments to the Management Agreement between Pinnacle Charter School Management Group, LLC and Gray Collegiate Academy, Inc. The motion was seconded by Andy Markl and approved unanimously.

A motion to adjourn the meeting was made by Andy Markl and seconded by Laura Stevens. The meeting adjourned at 12:05 pm.