

Gray Collegiate Academy Charter School

Special Call Board Meeting

Please email Teresa Brazell if you would like to participate.
tbrazell@grayca.com

December 3, 2020 @ 3:00 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. Executive Session-Litigation Matters with Attorney Client Privilege

5. Executive Session-Action taken if needed

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 - Board Meeting
3833 Leaphart Road
West Columbia, SC

December 3, 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, Haynsworth Sinkler Boyd (via phone)

Public Attendees: None

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

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

Executive Session: A motion to move into Executive Session for attorney/client discussion of litigation matters was made at 3:08 pm by Mackenzie Long and seconded by Wayne McKim. The motion was unanimously approved.

A motion was made to move out of Executive Session at 4:06 pm by Laura Stevens and seconded by Wayne McKim. The motion was unanimously approved.

Actions Taken on Matters Discussed in Executive Session: A motion was made by Wayne McKim to pass the resolution as discussed in Executive Session. The motion was seconded by Trevor Kinard and was unanimously approved.

A motion to adjourn the meeting was made by Laura Stevens and seconded by Wayne McKim. The meeting adjourned at 4:10 pm.