

# Gray Collegiate Academy Charter School Special Call Board Meeting

West Columbia, South Carolina

December 6, 2021 @ 10:00 AM

~ 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. Bond Update

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  
Conference Call via Google Meets  
December 6, 2021, at 10:00 AM  
Meeting Minutes

**Board Members in Attendance:** Teresa Brazell, Mackenzie Long, Wayne McKim, Pennie Peagler, Laura Stevens

**Board Members Absent:** Josh Jackson, Andy Markl

**Other Attendees:** Dr. Brian Newsome, Trevor Kinard

**Public Attendees:** None

The meeting was called to order at 10:01 am 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 Mackenzie Long and seconded by Laura Stevens. The motion was unanimously approved.

**Bond Update:** Although work on the bond and the upcoming construction project are advancing well, material costs have increased over the original estimate. It is anticipated that closing on the bond will occur before the end of December 2021.

A motion was made by Mackenzie Long to adopt a supplement to resolutions dated November 17, 2021, in order to modify the authorized not-to-exceed amount of charter school revenue bonds to be issued by the public finance authority for GCA's upcoming educational building and athletic facility expansion. The full motion is attached. The motion was seconded by Laura Stevens and unanimously approved.

A motion to adjourn the meeting was made by Wayne McKim and seconded by Mackenzie Long. The meeting adjourned at 10:06 am.