

Gray Collegiate Academy Charter School

Board Meeting

West Columbia, South Carolina

October 24, 2022

~ 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. Approval of Minutes

5. Executive Session

- a) Receipt of legal advice regarding contractual matters
- b) Personnel Matters
- c) Property Matters

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

7. Financial Report- Mrs. Marty Rawls

8. Action Items

- a) Approval of Recommendation of Retention Bonuses for 2022 Employees to be distributed in November
- b) Procurement Policy Amendment

9. Principal's Report- Dr. Brian Newsome

10. Athletic Report-Coach Holmes

11. 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.