

Gray Collegiate Academy Charter School Board Meeting
West Columbia, South Carolina
March 4, 2024

1. Call to order:

Pennie Peagler called the meeting to order at 11:00 a.m. Those present included the following:

- Board members: Wayne McKim, Andy Markl, Pennie Peagler and Mackenzie Long.
- GCA staff: Dr. Brian Newsome, Casey Hallman and Kevin Heise.
- Other: Jay Matthews and Marty Rawls, both by phone.

2. Mission statement was read by Pennie Peagler.

3. Adoption of agenda:

Mackenzie Long moved to adopt the agenda with the addition of “legal advice and contractual matters” to executive session and Andy Markl seconded the motion.

4. Approval of minutes from January 29th board meeting:

Andy Markl motioned to approve the minutes from the January 29th board meeting and was seconded by Wayne McKim.

5. Executive session:

Andy Markl motioned to move into executive session and was seconded by Wayne McKim. Mackenzie Long motioned to move out of executive session and was seconded by Pennie Peagler.

6. Actions as result of executive session:

Wayne McKim motioned to select Pennie Peagler, Andy Markl and Dr. Brian Newsome to represent the GCA board at the upcoming mediation with Pinnacle and Andy Markl seconded the motion.

7. Principal report:

Dr. Brian Newsome presented the principal's report with updates on enrollment, the addition of a 6th grade classroom and a proposal for a land acquisition opportunity for an elementary school.

8. Athletic report:

Kevin Heise presented the athletic report with updates on the end of winter sports and the upcoming spring sports seasons along with information on the SportsYou app for athletic communication and feedback on charging to park at the new athletic facility.

9. Adjournment:

Andy Markl made a motion to adjourn at 1:11 p.m. and was seconded by Mackenzie Long.