

**Gray Collegiate Academy Charter School Board Meeting**  
**West Columbia, South Carolina**  
**August 28, 2023**

**1. Call to order:**

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

- Board members: Wayne McKim, MacKenzie Long, Andy Markl, Penny Peagler, Matt Cunningham and Chris Greer (by phone)
- GCA staff: Dr. Brian Newsome, Marty Rawls, Casey Hallman and Adam Holmes

**2. Mission statement read by Teresa Brazell**

**3. Adoption of agenda:**

Andy Markl moved to adopt the agenda as posted and Wayne McKim seconded the motion.

**4. Approval of minutes from June 26th board meeting:**

Wayne McKim motioned to approve the minutes from the June 26th board meeting and was seconded by Matt Cunningham.

**5. Executive session:**

Penny Peagler motioned to move into executive session and was seconded by MacKenzie Long. Penny Peagler motioned to move out of executive session and was seconded by Wayne McKim.

**6. Actions as result of executive session:**

Andy Markl motioned to authorize Dr. Newsome to consult with legal counsel on a letter to the SCHSL and other interested parties and was seconded by Wayne McKim.

**7. Public Participation:**

Marty Rawls presented the ESSER III plan update / budget amendment.

**8. Principal's Report:**

Dr. Brian Newsome presented the principal's report and discussed the enrollment process.

**9. Athletic Report:**

Adam Holmes presented the athletic report with information on Fall sports.

**10. Financial Report:**

Marty Rawls presented the financial report, including the cash analysis and monthly summary.

**11. Adjournment:**

Mackenzie Long made a motion to adjourn at 1:58 p.m. and was seconded by Matt Cunningham.