

## Gray Collegiate Academy Charter School Board Meeting

West Columbia, South Carolina

January 28, 2019

~ Minutes ~

### 1. Call to Order

Teresa Brazell called the meeting to order at 2:00 pm. Those present included the following:

Board Members: Teresa Brazell, Brett Marlowe, Kendall McCarty, Pennie Peagler, Libbi Sheridan, Laura Stevens, and Cedric Wright.

Gray Collegiate Academy Staff: Dr. Brian Newsome and Coach Adam Holmes

Pinnacle Staff: Mike D'Angelo, Todd Helms, and Andy Patrick

Mike Miller of San Cap CPA joined via WebEx

### 2. Public Notice

Posted

### 3. Public Input

None Requested

### 4. Mission

Teresa Brazell read the 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.

### 5. Adoption of Agenda

Brett Marlow made a motion to adopt the agenda as posted. Kendall McCarty seconded the motion and all voted in favor of adopting the agenda.

### 6. Approval of the Minutes

Libbi Sheridan pointed out three amendments to the minutes. The representative from Elliot Davis, Chaz Friendly, was not named in the minutes and should be added. Laura Stevens and Andy Patrick were present but not listed on the minutes and their names need to be added as present. Pennie Peagler made a motion to approve the minutes with the three amendments suggested by Libbi. Cedric Wright seconded the motion and all voted in favor of approving the minutes with the three stated amendments.

### 7. Financial Report

Mike Miller provided the financial report. No action needed.

### 8. 2019-2020 Calendar Approval

Libbi Sheridan made a motion to adopt the 2019-2020 calendar as presented. Kendall McCarty seconded the motion and all voted in favor of adopting the calendar.

9. Principal's Report

Dr. Newsome presented the Principal's report. No action needed. Dr. Newsome asked Andy Patrick to discuss the Board retreat planned for May 17-18, 2019. No action needed.

10. Athletic Report

Coach Adam Holmes presented the athletic report. No action needed.

11. Adjournment

Theresa noted that the April meeting will be moved to April 29 to accommodate Spring Break. Cedric Wright made a motion to adjourn. Laura seconded the motion and all voted in favor to adjourn the meeting at 2:45 pm.