



## Board Meeting

West Columbia, South Carolina

January 29, 2024 @ 12:00 pm

### 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. Election of Board Officers
5. Approval of Minutes
6. Presentation by the Charter Institute at Erskine
7. Approval of the Charter Contract Renewal with the Charter Institute at Erskine
8. Executive Session
  - a. Legal Advice regarding Contractual Matters
  - b. Personnel Matters
9. Actions taken, if any, on items discussed in Executive Session
10. Public Participation
11. Action Items
  - a. Approval of the 2024-2025 Academic Calendar
  - b. Approval of the Local Board Approved Classes
  - c. Consideration of a “Temporary Remote Certified Staff Policy”
12. Information Only Items
  - a. Principal/Athletic Report
  - b. Financial Report
    - i. Interim Financial Reports December 2023
    - ii. 2022-2023 Audit Report & Management Letter
13. Special Presentation

Dr. Brian Newsome

Mrs. Marty Rawls

## 14. Adjournment

### Public comments:

The official meeting of the board is by law a public meeting and the board values citizens 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.

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