

Gray Collegiate Academy Charter School Board Meeting

West Columbia, South Carolina

November 17, 2021 @ 12:00 PM

~ AGENDA ~

1. Call to Order

2. 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.

3. Adoption of Agenda

4. Approval of Minutes

5. Audit-Elliott Davis

6. Action Items

- a) Title 2 Plan
- b) Final GMP

7. Financial Report- Dr. Newsome

- a) Retention Bonuses

8. Principal Report-Dr. Newsome

9. Athletic Report- Coach Holmes

10. Executive Session-Legal Matters

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

12. RESOLUTIONS OF BOARD OF DIRECTORS APPROVING THE ISSUANCE OF NOT TO EXCEED \$14,000,000 AGGREGATE PRINCIPAL AMOUNT CHARTER SCHOOL REVENUE BONDS (GRAY COLLEGIATE ACADEMY PROJECT) SERIES 2021 BY THE PUBLIC FINANCE AUTHORITY IN ONE OR MORE SERIES; AUTHORIZING THE CHAIR OF THE BOARD OF DIRECTORS OF THE SCHOOL OR OTHER AUTHORIZED REPRESENTATIVE TO EXECUTE AND DELIVER A FIRST AMENDMENT TO LOAN AGREEMENT, PROMISSORY NOTE, AMENDED AND RESTATED MORTGAGE, TAX AGREEMENT, BOND PURCHASE AGREEMENT, AMENDED AND RESTATED CONTINUING DISCLOSURE AGREEMENT, LIMITED OFFERING MEMORANDUM AND OTHER RELATED AGREEMENTS IN CONNECTION WITH THE PROJECT AND THE SALE OF THE BONDS TO TRUIST SECURITIES, INC.; AND OTHER MATTERS RELATED THERETO.

13. 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.

