

**Gray Collegiate Academy Charter School Board Meeting**  
**West Columbia, South Carolina**  
**October 22, 2018**  
**~Minutes~**

**1. Call to Order:**

Teresa Brazell called the meeting to order at 2:06 pm. Those present included the following:

- Board Members: Teresa Brazell, Pennie Peagler, Kendall McCarty, Brett Marlowe, 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:**

No public requested.

**4. Mission:**

Mission statement read by Teresa Brazell:

Gray Collegiate Academy will serve high school students in a safe, small, family-centered, setting who seek the opportunity and challenge of a rigorous curriculum, high academic standards, outstanding athletics while earning up to two years of college credit while in high school.

**5. Adoption of Agenda:**

Teresa Brazell made a motion to amend the agenda to include a vote for the permanent board member. Kendall McCarty seconded the motion. All voted to amend the agenda to include a vote for the permanent board member.

Kendall McCarty made a motion to adopt the agenda. Bret Marlowe seconded the motion. All voted in favor to adopt the agenda.

**6. Approval of Minutes:**

Cedric Wright made a motion to accept the minutes as written. Libbi Sheridan seconded the motion. All voted in favor to accept the minutes.

**7. Vote for Permanent Board Member**

Libbi Sheridan was voted to be the Permanent Board Member effective immediately.

**8. Financial Report:**

Dr. Brian Newsome presented the monthly financial report. No action was needed.

**9. Principal's Report:**

Dr. Brian Newsome presented the Principal's Report. No actions needed.

**10. Athletic Report:**

Coach Adam Holmes presented the Athletic Report. No actions needed.

**11. Executive Session**

Pennie Peagler made a motion to enter Executive Session. Kendall McCarty seconded the motion. Executive session was entered into at 2:47 pm. No action was needed during executive session. Libbi Sheridan made the motion to end executive session. Kendall McCarty seconded the motion. Executive session ended at 2:52 pm.

**12. Adjournment:**

Cedric Wright made a motion to adjourn. Pennie Peagler seconded the motion. All members voted in favor to adjourn at 2:53 pm.