

Gray Collegiate Academy Charter School Special Board Meeting

West Columbia, South Carolina

June 5, 2020

~ AGENDA ~

1. **Call to Order**
2. **Public Notice**
3. **Public Input**
4. **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**
6. **Executive Session- Contractual matters**
7. **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.

Gray Collegiate Academy - Board Meeting
3833 Leaphart Road
West Columbia, SC

June 5, 2020, at 9:00 AM
Meeting Minutes

Board Members in Attendance: Teresa Brazell, Trevor Kinard, Andy Markl, Wayne McKim, Penny Peagler, Laura Stevens

Board members Absent: None

Staff Attendees: Dr. Brian Newsome, GCA Principal

Public Attendees: None

The meeting was called to order by Teresa Brazell, Chair.

Public Notice: Dr. Newsome affirmed that public notice was given.

Public Comments: None

GCA Mission read by Teresa Brazell, Chair: Gray Collegiate Academy will serve high school students in a safe, small, family-centered environment who seek the opportunity and challenge of a rigorous curriculum, high academic standards, and elite athletics while earning up to two years of college credit while in high school.

Agenda: A motion was made to approve the agenda by Pennie Peagler and seconded by Wayne McKim. The motion was unanimously approved.

Executive Session: A motion was made to move into executive session by Pennie Peagler and seconded by Andy Markl. The motion was unanimously approved. No votes were taken in Executive Session. A motion was made to move out of executive session by Wayne McKim and seconded by Trevor Kinard. The motion was unanimously approved.

A motion was made to retain Jay Matthews with Haynsworth Sinkler Boyd for legal services. The motion was made by Wayne McKim and seconded by Pennie Peagler. The motion was unanimously approved.

A motion to adjourn the meeting was made by Pennie Peagler and seconded by Laura Stevens. The meeting adjourned at 12:10 pm.

Next Board Meeting is scheduled for June 24, 2020, at Gray Collegiate Academy, 3833 Leaphart Road.