

Gray Collegiate Academy Charter School Board Meeting

West Columbia, South Carolina

July 31, 2020

~ 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. Executive Session- Contractual Matters

5. 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

July 31, 2020, at 9:00 PM
Meeting Minutes

Board Members in Attendance: Teresa Brazell, Trevor Kinard, Andy Markl, Wayne McKim, Pennie 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.

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 Andy Markl. The motion was unanimously approved.

Executive Session: A motion was made to move into executive session at 9:10 am by Wayne McKim and seconded by Pennie Peagler. The motion was unanimously approved. No actions were taken in executive session.

A motion was made to move out of executive session at 12:00 pm by Pennie Peagler and seconded by Laura Stevens. The motion was unanimously approved.

A motion was made by Trevor Kinard to solicit proposals from a Certified Public Accountant firm to conduct an accounting review, as discussed in Executive Session. The motion was seconded by Pennie Peagler and was unanimously approved.

A motion to adjourn the meeting was made by Laura Stevens and seconded by Wayne McKim. The meeting adjourned at 12:05 pm.

Next Board Meeting is scheduled for 2:00 pm on Monday, August 24, 2020, at Gray Collegiate Academy, 3833 Leaphart Road.