

Gray Collegiate Academy Charter School Special Call Board Meeting

West Columbia, South Carolina

September 01, 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. Executive Session- Contractual Matters

5. Action taken, if any, on matters discussed in Executive Session

6. 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
Conference Call via Google Meets
September 1, 2021, at 12:00 PM
Meeting Minutes

Board Members in Attendance: Teresa Brazell, Josh Jackson, Mackenzie Long, Andy Markl, Wayne McKim, Pennie Peagler, Laura Stevens

Board Members Absent: None

Other Attendees: Dr. Brian Newsome

Public Attendees: None

The meeting was called to order at 12:03 pm by Teresa Brazell, Chair.

Agenda: A motion to adopt the agenda was made by Laura Stevens and seconded by Josh Jackson. The motion was unanimously approved.

Executive Session: A motion to move into Executive Session for discussion of legal matters was made at 12:05 pm by Mackenzie Long and seconded by Laura Stevens. The motion was unanimously approved.

A motion was made to move out of Executive Session at 12:52 pm by Pennie Peagler and seconded by Andy Markl. The motion was unanimously approved.

Actions Taken on Matters Discussed in Executive Session: The following motions were made by Wayne McKim.

- Approve the use of federal funds for GCA's portion of a new State and Federal Accountability Coordinator position for the 2021-2022 school year
- Payment of staff educational expenses (estimated \$11,000)
- Payment for mirrors in new weigh room (estimated \$3,100)
- Payment for concrete pad/10 bollards behind Café (estimated \$18,000)
- Payment for bus wraps (estimated \$20,504)
- Payment for Additional weight room door (estimated \$5,750)

These motions were seconded by Laura Stevens and approved unanimously.

A motion to adjourn the meeting was made by Teresa Brazell and seconded by Pennie Peagler. The meeting adjourned at 1:05 pm.