

Gray Collegiate Academy Charter School

Special Call Board Meeting

West Columbia, South Carolina

January 6, 2023 @ 10:30 am

~ 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-Receipt of legal advice regarding 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.

** To join virtually or by phone: Meeting ID meet.google.com/jwq-tmqc-ffp

Phone Numbers (US)+1 208-717-2751

PIN: 258 689 157#

Gray Collegiate Academy Charter School Board Meeting
West Columbia, South Carolina
January 6, 2023
~Minutes~

1. Call to Order:

Teresa Brazell called the meeting to order at 10:36 am. Those present included the following:

- Board Members: Teresa Brazell, Wayne McKim, MacKenzie Long, Andy Markl, and Pennie Peagler.
- Gray Collegiate Academy Staff Members: Dr. Brian Newsome, Marty Rawls and Casey Hallman.
- Legal Counsel: Jay Matthews

2. Mission:

Mission statement read by Teresa Brazell:

Gray Collegiate Academy will serve 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. Approval of Agenda:

Wayne McKim moved to adopt the agenda as posted and MacKenzie Long 2nd the motion. All voted in favor to adopt the agenda as posted.

4. Executive session-contracts/legal:

MacKenzie Long made a motion to enter executive session. Wayne McKim 2nd the motion. Executive Session was entered at 10:37 am and ended at 11:18 am.

5. Any actions as a result of executive session:

MacKenzie Long made a motion to put reserve funds in an account to cover additional/final expenses incurred to complete the construction project. The reserve is \$1,206,658. Andy Markl 2nd the motion. All voted in favor of the motion.

Pennie Peagler made a motion to approve Teresa Brazell and Brian Newsome to work with legal counsel to send Pinnacle a Notice of Pre-Determination of their contract and to seek an amendment to the current loan documents. MacKenzie Long 2nd the motion. All voted in favor to approve the motion.

6. Adjournment:

Andy Markl made a motion to adjourn at 11:20 am. Wayne McKim 2nd the motion. All members unanimously voted to adjourn.