

## **Gray Collegiate Academy Charter**

### **Special Call Board Meeting**

West Columbia, South Carolina

October 19, 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 a 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

October 19, 2020, at 10:00 AM  
Meeting Minutes

**Board Members in Attendance:** Teresa Brazell, Trevor Kinard (phone), MacKenzie Long, Andy Markl, Wayne McKim, Pennie Peagler, Laura Stevens

**Board Members Absent:** none

**Other Attendees:** Mr. Jay Matthews, Haynsworth Sinkler Boyd (phone)

**Public Attendees:** None

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

**Adoption of Agenda:** A motion to adopt the agenda was made by Laura Stevens and seconded by Pennie Peagler. The motion was unanimously approved.

**Executive Session:** A motion was made at 10:02 am by Andy Markl to move into Executive Session for attorney/client discussion of lawsuit filed by Pinnacle and personnel matters. The motion was seconded by Wayne McKim and unanimously approved.

A motion was made to move out of Executive Session at 11:58 am by Laura Stevens and seconded by Pennie Peagler. The motion was unanimously approved.

**Actions Taken on Matters Discussed in Executive Session:** A motion was made by Wayne McKim to authorize Teresa Brazell to coordinate on behalf of the GCA Board with Jay Matthews on upcoming correspondence. The motion was seconded by Andy Markl and passed unanimously.

A motion was made by Laura Stevens to authorize Pennie Peagler and Teresa Brazell to engage with a financial institution regarding future GCA matters. The motion was seconded by Wayne McKim and passed unanimously.

A motion to adjourn the meeting was made by Andy Markl and seconded by Wayne McKim. The motion was unanimously approved, and the meeting adjourned at 12:02 pm.