

# Gray Collegiate Academy Special Board Meeting

May 20, 2020  
10:00 a.m.

Out of an abundance of caution this meeting is being held adhering to CDC guidelines. If you wish to join the meeting and provide public comment please call the following number and enter the PIN when prompted.

1-386-516-0114  
Pin: 519 452 002#

## AGENDA

- Call to order
- Public notice
- Public comments
- Mission: Gray Collegiate Academy (GCA) 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, elite athletics while earning up to two years of college credit while in high school.
- Adoption of agenda (Action Item)
- Approval of minutes (Action Item)
- Student Success Profile Briefing (Vamshi Rudrapati, Charter Institute at Erskine)
- Chair Report (Teresa Brazell)
- Financial Report (Mike Miller)
- Operations Report (Erik Miller)
  - Site Visitor Policy (Action Item)
- Principal/AD Report (Brian Newsome/Adam Holmes)
- Legislative, Compliance & Accountability Report (Andy Patrick)
  - 2020-2021 Board Meeting Schedule (Action Item)
- CEO Report (Mike D'Angelo)
- Adjournment

The official meeting of the board is by law a public meeting and the board values citizen input; however, to protect the integrity of the agenda, public dialogue will be restricted to the "Public Comments" section of the agenda or as directed by the board chair.

- 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.