

Gray Collegiate Academy Charter School

Special Call Virtual Board Meeting

West Columbia, South Carolina

April 5, 2023 @ 8:30 am

~ AGENDA ~

1. Call to Order

2. Mission:

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. Adoption of Agenda

4. Action Item

a) Consideration of Administration's Recommendation to approve a change order to the contract with Contract Construction, Inc. for the purpose of construction of a Restroom Building at the Athletic Complex. The estimated cost of construction is \$571,026.

5. Actions taken, if any, on items discussed.

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.

Join Virtually: Meeting ID

meet.google.com/jqc-pcdt-dhd

Join by Phone:

(US)+1 520-800-2819

PIN: 228 426 193#

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- In attendance – Brian Newsome, Marty Rawls and board members Teresa Brazell, Pennie Peagler, Wayne McKim, Andy Markl and Chris Greer
- Adoption of Agenda – Motion by Andy Markl, seconded by Wayne McKim
- Discussed the addition of restroom facilities at the athletic fields
- Motioned made by Andy Markl and seconded by Wayne McKim “approve a change order to the contract with Contract Construction, Inc. for the purpose of construction of a restroom building at the athletic complex at a cost of \$571,026”. Board voted unanimously to approve this motion.
- Motion to adjourn made by Wayne McKim and seconded by Andy Markl.