

Gray Collegiate Academy Charter School Board Meeting
West Columbia, South Carolina
September 24, 2018
~Minutes~

1. Call to Order:

Teresa Brazell called the meeting to order at 2:10 pm. Those present included the following:

- Board Members: Teresa Brazell, Pennie Peagler, Kendall McCarty, and Brett Marlowe (via phone).
- Gray Collegiate Academy Staff: Dr. Brian Newsome and Coach Adam Holmes
- Pinnacle Staff: Mike D'Angelo, Todd Helms and Andy Patrick

2. Public Notice:

Posted

3. Public Input:

No public requested.

4. Mission:

Mission statement read by Teresa Brazell:

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, outstanding athletics while earning up to two years of college credit while in high school.

5. Adoption of Agenda:

Kendall McCarty made a motion to adopt the agenda. Pennie Peagler seconded the motion. All voted in favor to adopt the agenda.

6. Approval of Minutes:

Kendall McCarty made a motion to accept the minutes as written. Brett Marlowe seconded the motion. All voted in favor to accept the minutes.

7. Financial Report:

Dr. Brian Newsome presented the monthly financial report. No action was needed.

8. Principal's Report:

Dr. Brian Newsome presented the Principal's Report. No actions needed.

9. Athletic Report:

Coach Adam Holmes presented the Athletic Report. No actions needed.

10. Executive Session

Kendall McCarty made a motion to enter Executive Session. Pennie Peagler seconded the motion. Executive session was entered into at 2:47 pm. No action was needed during executive session. Pennie Peagler made the motion to end executive session. Kendall McCarty seconded the motion. Executive session ended at 3:21 pm.

11. Current Business

Pennie Peagler made a motion to make Laura Stevens a GCA board member. Brett Marlowe seconded the motion. All voted in favor to add Laura Stevens to the board.

Brett Marlowe made a motion to elect Pennie Peagler as the Vice-Chairman of the GCA Board. Current Vice-Chairman, Jason Fields, has resigned from CGA Board. Kendall McCarty seconded the motion. All voted in favor to make Pennie Peagler Vice-Chairman of the board.

Kendall McCarty made a motion to excuse board member, Cedric Wright, if Mr. Wright missed the October board meeting. October will be the 3rd consecutive board meeting Ms. Wright has missed. Pennie Peagler seconded the motion. All voted in favor to replace Cedric Wright if a 3rd board meeting was missed.

12. Adjournment:

Pennie Peagler made a motion to adjourn. Kendall McCarty seconded the motion. All members voted in favor to adjourn at 3:40 pm.