

Gray Collegiate Academy Charter School Board Meeting
West Columbia, South Carolina
August 27, 2018
~Minutes~

1. Call to Order:

Teresa Brazell called the meeting to order at 2:05 pm. Those present included the following:

- Board Members: Teresa Brazell, Pennie Peagler, Brett Marlowe, Kendall McCarty, and Libbi Sheridan.
- Gray Collegiate Academy Staff: Dr. Brian Newsome and Coach Adam Holmes
- Pinnacle Staff: Mike D'Angelo, Todd Helms and Andy Patrick
- Mike Miller of San Cap CPA joined via webex.

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:

Libbi Sheridan made a motion to adopt the agenda. Kendall McCarty 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. Libbi Sheridan seconded the motion. All voted in favor to accept the minutes.

7. Financial Report:

Mike Miller 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

Pennie Peagler made a motion to enter Executive Session. Kendall McCarty seconded the motion. Executive session was entered into at 2:46 pm. No action was needed during executive session. Pennie Peagler made the motion to end executive session. Libbi Sheridan seconded the motion. Executive session ended at 3:02 pm.

11. Current Business

Pennie Peagler made the motion to commence litigation against Don Prevette, American/Vis-Co Paving & Sealcoating/Visions Services LLC and any other appropriate parties to recover GCA's financial deposit and other damages GCA has suffered in connections with the Defendant's failure to perform paving, fencing, and other work at GCA's public charter school campus. Brett Marlowe seconded the motion. All vote in favor to commence litigation again Don Prevette, American/Vis-Co Paving & Sealcoating/Visions Services LLC.

Teresa Brazell presented the Charter contract between Gray Collegiate Academy and The Charter Institute at Erskine. Pennie Peagler made a motion to accept the Charter Institute at Erskine contract as written. Libbi Sheridan seconded the motion. All voted in favor to accept the Charter Institute at Erskine contract as written.

12. Adjournment:

Libbi Sheridan made a motion to adjourn. Brett Marlowe seconded the motion. All members unanimously voted to adjourn at 3:26 pm.