# Gray Collegiate Academy Charter School Board Meeting West Columbia, South Carolina May 21, 2018, 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, Brett Marlowe (via phone) and Jason Fields.
- Gray Collegiate Academy Staff: Dr. Brian Newsome and Coach Adam Holmes.
- Pinnacle Staff: Mike D'Angelo.
- 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:

Jason Fields moved to adopt the agenda as posted and Brett Marlowe 2<sup>nd</sup> the motion. All voted in favor to adopt the agenda as posted.

## 6. Approval of Minutes:

Jason Fields made a motion to accept the minutes and Pennie Peagler 2<sup>nd</sup> the motion. All voted in favor to accept the minutes.

## 7. Financial Report:

Mike Miller presented the monthly financial report. No actions needed.

## 8. Principal's Report:

Dr. Brian Newsome presented. No actions needed.

# 9. Athletic Report:

Coach Adam Holmes presented. No actions needed.

## 10. Executive Session

Executive Session was entered into at 3:05 pm. No action was needed during executive session. Jason Fields made the motion to end executive session. Brett Marlowe seconded the motion. Executive session ended at 3:23 pm.

# 11. Adjournment:

Jason Fields made a motion to adjourn. Pennie Peagler 2<sup>nd</sup> the motion. All members unanimously voted to adjourn at 3:26 pm.