

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

1. Call to Order:

Teresa Brazell called the meeting to order at 2:02 pm. Those present included the following:

- Board Members: Teresa Brazell, Pennie Peagler, Brett Marlowe, Kendall McCarty, Cedric Wright and Libbi Sheridan.
- Gray Collegiate Academy Staff: Dr. Brian Newsome
- Pinnacle Staff: Mike Miller, 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:

Cedric Wright made a motion to adopt the agenda with the amendment of changing the agenda order by moving the Executive Session to be the first order of business. Brett Marlowe seconded the motion. All voted in favor to adopt the amended agenda.

6. Executive Session

Pennie Peagler made a motion to enter Executive Session. Cedric Wright seconded the motion. Executive session was entered into at 2:05 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 2:27 pm.

7. Approval of Minutes:

Libbi Sheridan made a motion to accept the minutes as written. Cedric Wright seconded the motion. All voted in favor to accept the minutes.

8. Introduction of the Assistant Principle – Dr. Carrie Tucker.

Dr. Brian Newsome introduced the new Assistant Principle, Dr. Carrie Tucker. No action needed.

9. Financial Report:

Mike Miller presented the monthly financial report and presented the 2018-2019 Budget. Pennie Peagler made a motion to approve the 2018 – 2019 Budget. Cedric Wright seconded the motion. All voted in favor to accept the 2018-2019 Budget as presented.

10. Principal's Report:

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

11. Athletic Report:

Dr. Brian Newsome presented the Athletic Report. No actions needed.

12. Pending Contractual Arrangements-GCA Property Purchase:

Board was updated on the status of the GCA property purchase. Brett Marlowe made a motion to move forward with the purchase of the Shah property. Cedric Wright seconded the motion. All voted in favor to move forward with the purchase of the Shah property.

13. Adjournment:

Before adjourning, Teresa Brazell discussed changing the Board Elections from the Fall to the Spring in hopes of generating more parent interest from incoming parents of 9th graders. Libbi Sheridan made a motion to move the Board Election from April to October. Cedric Wright seconded the motion. All voted in favor to move the Board Elections from October to April.

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