

## **Board Meeting**

West Columbia, South Carolina August 26, 2024 @ 12:00 pm

## **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. Approval of Minutes
  - a. June 1, 2023 8:30 am
  - b. June 1, 2024 11:00 am
  - c. June 5, 2024
- 5. Executive Session
  - a. Legal Advice on Contractual Matter
  - b. Discussion of a Personnel Matter
- 6. Actions taken, if any, on items discussed in Executive Session
- 7. Public Participation
- 8. Action Presentation by the Charter Institute at Erskine related to Board Member terms
- 9. Information Only Items
  - a. Principal's Report
  - b. Athletic Report
  - c. Financial Report

Dr. Brian Newsome

Coach Kevin Heise

Mrs. Marty Rawls

10. Adjournment

## **Public comments:**

The official meeting of the board is by law a public meeting and the board values citizens 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.

**Google Meet joining info** 

Video call link: https://meet.google.com/mke-tvgj-sru

Or dial: (US) +1 315-784-6234 PIN: 929 492 492#