**Gray Collegiate Academy Charter School Board Meeting**

**Charleston Harbor Resort & Marina**

**June 1, 2024 @ 11:30 am**

**~Minutes~**

**1. Call to Order:**

 Pennie Peagler called the meeting to order at 11:30 am. Those present included the following:

* Board Members: Pennie Peagler, Wayne McKim, Andy Markl, Matt Cunningham, Chris Greer, and Michael Boulware.
* Gray Collegiate Academy Staff Members: Dr. Brian Newsome and Marty Rawls.
* Erskine Charter Institute: Mike Sinclair and Dr. Bill Roach.

**2. Mission:**

Mission statement read by Pennie Peagler:

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:**

Matt Cunningham moved to adopt the agenda as posted and Chris Greer 2nd the motion. All voted in favor to adopt the agenda as posted.

**4. Information Only items:**

* Presentation by the Charter Institute at Erskine: Presented by Mike Sinclair and Dr. Bill Roach.

**5. Executive Session: Contractual Matters**

Andy Markl made a motion to enter executive session. Chris Greer 2nd the motion. Executive Session was entered at 2:27 pm and ended at 2:55 pm.

Chris Greer made a motion to leave executive session and re-enter general session. Matt Cunningham 2nd the motion. All unanimously voted to leave executive session and re-enter general session.

**6. Action Items:**

Matt Cunningham made a motion to approve Dr. Brian Newsome’s employment contract as presented. Andy Markl 2nd the motion. All voted unanimously to approve Dr. Brian Newsome’s employment contract as presented.

**7. Discussion of Board Members:**

Next board elections are to be held April 29, 2025. The following members have served the maximum terms and will roll off at the end of April 2025: Andy Markl, Wayne McKim, and Pennie Peagler. Matt Cunningham’s seat will be up for election April 2025.

**8. Adjournment:**

Andy Markl made a motion to adjourn the meeting at 3:00 pm. Chris Greer 2nd the motion. All members unanimously voted to adjourn. Meeting adjourned.