**Gray Collegiate Academy Charter School Board Meeting**

**West Columbia, South Carolina**

**June 5, 2024**

**~Minutes~**

**1. Call to Order:**

 Pennie Peagler called the meeting to order at 12:00 pm. 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, Marty Rawls and Casey Hallman.

**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 Andy Markl 2nd the motion. All voted in favor to adopt the agenda as posted.

**4. Public Participation:**

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 three 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.

Wynne Sisk presented her concerns to the board regarding the enrollment waitlist process.

**4. Executive session – Legal Advice regarding a Contractual Matter:**

Chris Greer made a motion to enter executive session. Matt Cunningham 2nd the motion. Executive Session was entered at 12:07 pm and ended at 12:20 pm.

Chris Greer made a motion to come out of executive session and Andy Markl 2nd the motion.

**5. Any actions as a result of executive session:**

No actions were made taken in executive session.

**6. Adjournment:**

Chris Greer made a motion to adjourn at 11:25 am. Andy Markl 2nd the motion. All members unanimously voted to adjourn.