

**Gray Collegiate Academy Charter School Board Meeting**  
**Special Called Meeting**

West Columbia, South Carolina

November 14, 2019

- Minutes –

1. Call to Order

Teresa Brazell called the meeting to order at 9:05 am. Those present included the following: Board members: Teresa Brazell, Andy Markl, Wayne McKim, Trevor Kinard (phone), Libbi Sheridan (phone) and Laura Stevens (phone).

Gray Collegiate staff - Brian Newsome

Pinnacle Staff by phone – Mike D’Angelo, Mike Miller, Eric Miller and Todd Helms

Parker Poe staff by phone – Emily Luther and Brandon Lewisohn

BB&T Capital by phone – Bert Newsome

2. 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 and outstanding athletics while earning up to two years of college credit while in high school.

3. Adoption of Agenda

Wayne McKim made the motion to adopt the agenda. Andy Markl seconded the motion. All in favor.

4. Special Meeting to discuss the Bond

Brandon Lewisohn discussed the documents of the refinance of the GCA property. Black Rock through BB&T is the interested investors. The board had several questions concerning the loan and stipulations tied to the loan. Brandon Lewisohn, Emily Luther and Bert Newsome answered the board’s questions. After discussion of the bond contract, Wayne McKim made a motion to adopt the resolution for Teresa Brazell to sign the bond contracts. It was seconded by Andy Markl. All in favor.

The board discussed with Eric Miller, Todd Helms, Mike Miller and Mike D’Angelo the urgency for the gym construction project and adding an 8<sup>th</sup> grade. The board expressed that they would like to see this open in August, 2021. Pinnacle stated they are starting this process. The board would like to have updates at all of our scheduled meetings.

5. Adjournment

Andy Markl made a motion to adjourn at 10:30 am. It was seconded by Wayne McKim. All in favor.