**Gray Collegiate Academy Charter School Board Meeting**

**West Columbia, South Carolina**

**April 29, 2019**

**~Minutes~**

**1. Call to Order:**

 Teresa Brazell called the meeting to order at 2:04 pm. Those present included the following:

* Board Members: Teresa Brazell, Pennie Peagler, Kendall McCarty, and Laura Stevens.
* Gray Collegiate Academy Staff: Dr. Brian Newsome and Coach Adam Holmes
* Pinnacle Staff: Mike D’Angelo, Todd Helms and Andy Patrick
* Erik Miller of San Cap CPA joined via webex

**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:**

Pennie Peagler made a motion to approve the agenda. Laura Stevens seconded the motion. All voted in favor to approve the agenda.

**6. Approval of Minutes:**

Kendall McCarty made a motion to accept the minutes as written. Laura Stevens secondedthe motion. All voted in favor to accept the minutes.

**7. Financial Report:**

Erik Miller presented the monthly financial report. No action was needed.

**8. Principal’s Report:**

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

**9.**  **Athletic Report:**

Coach Adam Holmes presented the Athletic Report. No actions needed.

**10. Adjournment:**

Pennie Peagler made a motion to adjourn. Kendal McCarty seconded the motion. All members voted in favor to adjourn at 2:23 pm.