

**Oceanside Collegiate Academy
Board Meeting Agenda
January 24, 2023, 4:00 p.m.**

Virtual Only - Via ZOOM

**Meeting ID: 886 2366 0642
Passcode: 497033**

OUR MISSION

Oceanside 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.

AGENDA

- Call to Order, Welcome - M. Arnsdorff
- Mission Statement – M. Arnsdorff
- Approval of Agenda (Action Item)
- Approval of Minutes – 12.06.22 (Action Item)
- Public Comments/Introduction of Guest(s)
- Finance Report - M. Miller
 - Federal Grants Report – S. Baldwin
- Facilities & Property Development Update – D. Stephenson
- Marketing & Public Relations Report – R. Hazel
- Athletic Director’s Report - M. Meyer
- Principal Report - C. Brown
 - 2023-2024 School Calendar (Action Item)
- Operations Report - A. Patrick
 - Legislative Update
 - Draft Annual Report Review
- Board Chair Report - M. Arnsdorff
 - Board Retreat May 18 & 19 (Rock Hill)
- Executive Session
 - Pending Legal/Contractual Matter – CIE
 - Receipt of legal advice - OCA logo usage
- Possible Action Items from Executive Session
- Adjournment

The official meeting of the board is by law a public meeting and the board values citizen input; however, 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.