

## **Oceanside Collegiate Academy Charter School Board Meeting**

Special Called Meeting

January 11, 2017

PRESIDING: CHAIRMAN Dr. Marvin Arnsdorff

Meeting Minutes

Conference call in number 1-712-432-5630 6536#

12:00 PM Noon

1. CALL TO ORDER
2. PUBLIC NOTICE
3. PUBLIC INPUT
4. SCPCSD AMENDMENT-ENROLLMENT

At the meeting the board passed a resolution to amend the charter to increase the enrollment.

The following resolution was sent to the Charter School District.

This amendment is required as 100 students is over the 15% threshold set by the district.

We the undersigned do hereby certify that Oceanside Collegiate Academy's Board of Directors is comprised of nine (9) members, of whom seven (8), constituting a quorum were present at a meeting duly called, noticed, convened and held January 11, 2017 and the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven (8) members and opposed by no members, and that said Resolution has been duly recorded in the minutes and is in full force and effect. The motion was made by Gene D'Agostino and seconded by Nora Howard and passed unanimously.