

**Oceanside Collegiate Academy  
Board of Directors Meeting  
July 26, 2016 @ 6:30pm  
Mt Pleasant Waterworks  
Rifle Range Road  
Mt Pleasant, SC**

- The monthly meeting of the Oceanside Collegiate Academy Board of Directors was called to order at 6:30pm on July 26, 2016. All board members were in attendance as well as Pinnacle members Mike D-Angelo, Traci Bryant-Riches, Todd Helms. Mike Miller was in attendance via phone. Athletic Director Charlie Stubbs and SCPCSD dual credit representative Bernadette Graham were also in attendance. There was no public input. Board Chair Marvin Arnsdorff opened the meeting by reading the OCA mission statement. Gina Wintz made a motion to approve the agenda, seconded by Gene D'Agostino.
- **Contract Adoption** - SC Public Charter School District and the issuing bond holders have requested changes to the contract. Mike D'Angelo referenced page 19, section 13.14 having changed as well as an incorrect date. Gene D'Agostino presented a resolution to approve the changes to the contract, seconded by Danielle Traverse. The board unanimously approved The OCA/Pinnacle contract.
- **Principal Report** – Brenda Corley was not in attendance however Traci Bryant-Riches presented that all the high school teaching positions have been filled. OCA is still in need of Adjunct English and Math instructors. Candidates must have a master's degree in the area of content and have taught at the college level. CVs of any potential candidates should be forwarded to Brenda Corley. Enrollment is 534. Student who have paid and received a letter of acceptance is 400. 260 Students have completed their enrollment packets.
- **Athletic Director Report** – Coach Stubbs presented that the Parent Forum held on July 18, 2016 was well attended. The Fins Club was in attendance selling OCA merchandise. Meet the Landsharks day will be August 6, 2016 from 11:00-1:00 at McClellanville Middle School. This event is sponsored by the Fins Club. OCA will be participating in the Sertoma Classic Football Showcase on August 12, 2016 at 5:30 at Johnson Hagood Stadium. All parents and OCA supporters are encouraged to tailgate prior to the game. OCA has 600 tickets to sell and receives \$1 for every ticket sold. Direct ticket questions to Diana Hirshman. The first official practices begin on July 29, 2016. The locations of all practices were referenced and are listed on the OCA website. Jennifer Marshall will be in charge of community relations going forward. Coach Stubbs introduced Larry Buchanan who will be the mental skills coach focusing on stress management and performance anxiety. OCA has had challenges with scheduling games with other area schools and have had games cancelled after they were scheduled. Coach Stubbs will be talking with the SC High School League about this situation and Pinnacle will contact the Charleston County School District administration to address this issue.
- **The Fins Club** – Pamela Lee and Nicole Spencer presented on the progress of the Booster Club. The club needs volunteers for the Meet the Landsharks event on August 6. Donor levels were presented and are detailed on the OCA website. The booster club has arranged for ChicFilA to be at the tailgating event prior to the Sertoma Classic game on August 12.
- **Community Communications** – The Parent Teacher Organization has been formed with membership costs of \$20 per family. The PTO will be operating an online store for school items one or two weeks a

month. Brenda Corley appeared on Lowcountry Live on Monday, July 25 and will appear again the following week. She is promoting enrollment and involvement with OCA. BOD members are encouraged to post the link on social media to further inform the public. Brenda will also be participating in a social media push of information about OCA to drive interested parents to the OCA website. There will be a Mayoral Groundbreaking ceremony at 10:00am on August 4, 2016 at the OCA construction site.

- **Planning Committee Workday** - A workday is planned for July 30 at 9:00 to do exterior landscape improvements and interior cleanup of the McClellanville Middle School prior to future events on campus. Board members are to send out an email to their respective committee members encouraging them to participate.
- **Facility Update** – The electrical and mechanical work on HVAC should be completed on July 27 at MMS. Painting, wiring for SMART/wifi technology, floor refinishing is ongoing and the front office should be complete by early next week. Hood Construction should have all work completed by August 2, 2016 with punch list items to continue to be completed. The transportation plan should be to Pinnacle no later than July 29, 2016.
- **Executive Session** – A motion was made to go into executive session. The board came out of executive session. There were no votes during executive session.
- A motion was made to accept the contingency plan that Pinnacle will present to the SC Public Charter School District. The motion was seconded and unanimously approved by the board. The motion to adjourn the meeting was made, seconded and passed.