

Oceanside Collegiate Academy Charter School Board Meeting

Special Called Meeting

October 6, 2017

PRESIDING: CHAIRMAN Dr. Marvin Arnsdorff

~ Minutes ~

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

1:30 PM

1. Call to Order
2. Executive Session for Legal Advice on Charter Contract and Transfer Request
3. Any Action Necessary as a Result of Executive Session

In attendance:

Board-Dr. Marvin Arnsdorff, Tracy Meredith, Jeff Sebeck, Kira Perdue, Gene D'Agostino, Nora Howard

Staff- Traci Bryant-Riches

Attorney- Tyler Turner

Marvin called the meeting to order. The board entered into executive session for legal advice.

Subsequent to the executive session, Nora made the motion to approve a resolution authorizing the Board Chair or Principal to bring legal action against the SCPCSD, if necessary, in connection with the school's request to transfer sponsors. Gene seconded the motion. Motion carried unanimously.

Marvin adjourned the meeting.