

Oceanside Collegiate Academy
Board of Directors Meeting
October 25, 2016
Mt Pleasant Waterworks
Rifle Range Road
Mt Pleasant, SC

- The OCA Board of Directors meeting was called to order at 6:30pm with all board members in attendance with the exception of Danielle Traverse and MaryAnna Lewis were not in attendance. Traci Bryant-Riches, Mike D'Angelo, Brenda Corley, Michael Bobby, Jermel President and Todd Helms were in attendance. Kira Purdue and Mike Miller were in attendance via phone.
- Public notice was given of the meeting on the OCA website
- No public input submitted or spoken
- Mission statement was read.
- A motion was made by Gina Wintz and seconded by Gene D'Agostino to accept the agenda
- Culture on the school and board was addressed.
- Social Media – A lot more people are becoming involved in the social media for the school. We need to encourage all to keep level of communication as high as possible to keep everyone informed. The goal is to over communicate. Brenda Corley is heading up Planet High School and Facebook, Marina will spearhead Instagram and Twitter. Summit Construction will be providing digital pictures of the construction progress for OCA to post on our social media.
- Fins Club update – Each team has been asked to provide one person on each team to update the people in charge of social media so we can be fully informed on what's going on. First Fin Club meeting on November 3 at St Peter's Church at 7:00pm. They will discuss the Inaugural Landshark Classic which will take place on December 6th at TD Arena.
- Land Easement – Gene D'Agostino made a motion to accept the temporary construction and easement agreement prepared by Nelson Mullins Riley & Scarborough LLP
- Principal update – we have just had the 45th day of school. PSAT was taken on Saturday. Student Council elections were held. The first official school picture was taken. Oscar the Landshark mascot was chosen. Report Cards went out yesterday. Brenda is meeting with kids who are struggling academically. Intervention is taking place at the B average level. Coaches are all hired. Coach Spurlock had a parent meeting with athletics.
- Board Election and training – Board elections have been pushed back. We would need two weeks to seek nominees. The board needs to decide which 3 current board members should be appointed. The remainder of board members who want to remain will have to run. The election must be publicized. Brenda will put the election information and application on planet high school. Those interested must complete and application to run for the board. SLED background check will need to be run on anyone new to the board. Motion was made by Gene and seconded by Gina to give notice & applications can be opened January 2, 2017 closed on the January 12th and the election could take place on the 19th or 22nd prior to the 24th board meeting. Board training will be scheduled to include the newly elected board members.
- Facility Update – Mike Bobby reported that the boiler at the school needs to be replaced and is in process. Mike Miller reported \$11million -went to purchase land, attorneys fees, the balance in the trust account is going toward construction of the facility. Summit construction will get construction draws, \$443,000 available to OCA for fixtures for the new school. \$168,000 went to Hood Construct to cover renovations at McClellanville Middle. \$6million will go toward construction of the school.

Site development plan has to be reviewed by the Town Mount Pleasant and should take 2 weeks. We have to hire a construction monitoring firm as required by the bond to expedite the building process. Wilmington Trust controls the funds and payments must be requested and documented before funds are released. The Cash Flow report was reviewed by Mike Miller.

- Pamela Leigh motioned to adjourn, seconded by Gene. The meeting was adjourned.