

**Oceanside Collegiate Academy  
Special Board of Directors meeting  
Via Zoom  
December 10, 2020 4:00pm**

- OCA Board of Directors Special Meeting via Zoom was called to order at 4:00pm. Marvin Arnsdorff, Gary Nestler, Nora Howard, Robin Lewis and Mary Alison Caudell, attorney.
- Nora Howard moved to go into executive session, seconded by Robin Lewis. Motion passed unanimously. Board went into executive session.
- Nora Howard moved to come out of executive session, seconded by Gary Nestler. The motion passed unanimously. Board came out of executive session. No votes were taken while in executive session.
- Gary Nestler moved to send a letter to the Board of Directors of Erskine College, seconded by Nora Howard. The motion passed unanimously.
- Nora Howard moved to adjourn, Seconded by Robin Lewis. The motion passed unanimously. Meeting adjourned.