

**Oceanside Collegiate Academy
Board of Directors Meeting
July 25, 2017 6:00pm
Rifle Range Road
Mt Pleasant, SC**

- Chair Marvin Arnsdorff called the meeting to order at 6:00pm. All board members, Brenda Corley, Todd Helms, Mike D'Angelo and Traci Bryant-Riches were in attendance. Mike Miller, Michael Bobby and Kira Purdue were in attendance via internet.
- Public notice was given.
- There was no public input.
- Chair Arnsdorff read the mission statement.
- Nora Howard made a motion to adopt the agenda. Seconded by Gene D'Agostino . Motion passed.
- Gene D'Agostino made a motion to approve the previous meeting minutes. Nora Howard seconded. Motion passed.
- Discussion on whether to do a Board retreat.
- Social Media – going well
- Fins Club – Pamela Leigh updated. Three levels of membership - \$25, \$75, \$250+. Will be at packet pickup day – August 11. Donation to softball coach due to illness. Question regarding transportation for sports teams.
- Mike Miller reviewed the financial report – see attachment
- Principal's report was done by Brenda Corley – see attachment
- Accountability and Compliance – No ACT scores yet. Board needs to do an evaluation on Pinnacle. Asked to postpone until ACT scores and comparatives come out in November 2017.
- Facility/Grand opening update – Michael Bobby – August 1 is final inspection. Temp CO is expected. Mostly on schedule. Grand opening August 15 at 6pm.
- Gene D'Agostino made a motion to go into executive session. Nicole Spencer seconded. Motion passed.
- Gene made a motion to come out of executive session. Danielle Traverse seconded. The Board exited executive session. No votes were taken during executive session.
- Nora made a motion to deny entry to OCA for the designated student due to discipline records that are not congruent to the schools mission statement. Gene D'agostino seconded. Motion passed.
- Gene made a motion to adjourn. Nora seconded. Motion passed.