

Oceanside Collegiate Academy Board of Directors Meeting
Mount Pleasant Waterworks
January 26, 2016

- Board Chairman Marvin Arnosdorff called the meeting of Oceanside Collegiate Academy Board of Directors meeting to order at 6:30pm. It was confirmed that Traci Bryant-Riches gave public notice of the meeting. No public comments were offered. Marvin read the school's mission statement and it was moved and seconded that the agenda be adopted as written.
- Planning Committee meetings – A planning committee meeting was held at the Felix Center in @ Park Circle on Thursday, January 21, 2016. Approximately 50 people were in attendance.
- Recruitment – To date, the latest number of potential students with admission applications for fall eligibility is 517. There are a total of 620 different families who have submitted applications so far.
- Lottery – The application cutoff date for school year 2016-17 is February 28, 2016. Marvin will secure a location in the event that a lottery is needed to March 1, 2016. He will also obtain a person unaffiliated with OCA to draw the names of the applicants should a lottery be required.
- P & I Grant – A P & I grant has been obtained and will be used to cover the cost of the administrative assistant who will work in the temporary school office. Several candidates are being considered. The assistant will email and call parents to verify their application information. The assistant should be hired by February 1, 2016. Locations have been researched for the temporary office with the most likely location being the Regus Executive Office Suites located on Gregory Ferry Landing Road – 1240 Winnowing Way in Mt Pleasant.
- Logos – The official OCA logo and decals are ready and should be posted to the website by January 27, 2016. The school colors are Black, Silver and Aqua Blue
- Insurance – It was noted that the Board of Directors are now officially insured for liability coverage
- Facility Update – All of the construction items are on target. The tree survey has been completed. The contractor will tentatively break ground in mid-March 2016.
- Other Business – Todd Helms and Jermel President discussed the invitational basketball tournament that took place in January in the Virgin Islands. The Gray Collegiate Academy boys' basketball team won the tournament and the tournament organizer invited Gray as well as OCA back to the tournament in 2017.
- The Board then moved into Executive Session
- A motion was made and seconded to come out of executive session.
- The board made no votes during executive session.
- A motion was made and seconded to adjourn the meeting.
- The meeting adjourned at 8:15pm