

**Oceanside Collegiate Academy
Board of Directors Meeting
Faison Rd
Mt Pleasant, SC
4:00pm June 23, 2020**

Board members in attendance: Marvin Arnsdorff, Gene D'Agostino, Nora Howard, Nicole Spencer, Pamela Leigh, Kira Perdue, Gary Nessler, Danny Johnson,

Staff in attendance: Mike D'Angelo, Mike Miller, Linda Miller. Brenda Corley

Public Attendees: June Deen, Chris Staubes

The meeting was called to order at 4:00pm EST.

Mission statement: Read by Marvin Arnsdorff. Oceanside Collegiate Academy will serve High School students in a safe, small, family centered environment who seek the opportunity and challenge of a rigorous curriculum, high academic standards and elite athletics while earning up to two years of college credit while in high school.

Agenda: A motion to approve the agenda was made by Nora Howard and seconded by Kira Perdue. The motion was unanimously approved.

Minutes: A motion to approve the meeting minutes from 5-19-20 and 6-16-20 was made by Gary Nessler and seconded by Pamela Leigh. The motion was unanimously approved.

Public Notice: Brenda Corley. Public notice was given.

Public Comments: June Deen-

Principal Report: Brenda Corley- 694 currently enroll-20 pending offers. 300 on waitlist. HR- Ms. Devenny is moving to Legion. Encouraged to share social media posts. All senior, junior and sophomore have been sent schedules for next year. Next week, freshman should receive their schedules. Honors Board-leadership team met and they feel they need a year to train teachers, educate students and train those who would run the board. Faculty has received their schedules for next year and staff is running on reduced hours during the summer. Football workouts in the am, basketball camp, cross country working out and volleyball to start soon. SC Dept of Ed guidelines have been sent to board and staff is working on OCA guidelines for the fall. In discussion with Joe Call, conversations are ongoing on establishing a track team. Talking with MPRC about use of Park West track.

Financial Report-Mike Miller- see attached report-trending below budget year to date by end of year should be close to budget.

- CARES Act Funding-Brenda Corley-state has given funds to districts to handle covid-\$161850-have been meeting with district principals to see how schools are trying to spend the funds-Brenda recommends that we can create better social distancing by putting picnic tables on turf outside of the café and it can serve as an outdoor

classroom to encourage more distancing for students between classes. Approval must come with OSF.

- A motion was made by Nora Howard to put out an RFP for the outdoor classroom /social distancing project and seconded by Gary Nessler . The motion passed unanimously.
- Athletic Facilities: Meeting with Julie Nessler, Coach Call, Mark Meyer, Marvin Arnsdorff and Eric Miller to get new rendering of athletic facility.
- Building Repair and Maintenance-Brenda Corley-Closets, locker rooms,
- Staffing Matrix-Brenda Corley- fluid matrix-needs can vary.
- Budget Overview-Brenda Corley-Mike Miller-increase of \$387000 increase due to student enrollment of which ½ is CARES Act funds. Instruction/programs having slight increase. Athletics projected to spending an addition 100K. Slight increase in staff bonuses. New mgt fee at 12%. Legal fees bumped up due to SCHSL litigation. Projected to be 10K over last year in profit.

Executive Session-Motion was made by Gene D'Agostino to go into executive session, seconded by Pamela Leigh. The motion passed unanimously. The board went into executive session.

A motion was made by Kira Perdue to come out of executive session and seconded by Gary Nessler. The motion passed unanimously. No votes were taken during executive session.

Action Items- Nora Howard moved to add a board meeting on July 28, 2020, seconded by Gene D'Agostino. Motion passed unanimously.

A motion was made by Nora Howard to create a committee to asses and align with Erskine action time and seconded by Gary Nessler. Motion passed unanimously. Gene D'Agostino,, Gary Nessler and Pamela Leigh volunteered to be on the committee.

Motion was made by Gary Nessler to approve budget, seconded by Gene D'Agostino. The motion passed unanimously.

A motion was made by Gene D'Agostino to move board officer election to after the board elections in September, seconded by Nora Howard. The motion passed unanimously.

A motion made to adjourn by Nora Howard, seconded Gene D'Agostino. The motion passed unanimously. Meeting adjourned.