

Oceanside Collegiate Academy

580 Faison Rd

Mt Pleasant, sC 29466

January 26, 2021

4:00pm

- Call to Order – Chairman Marvin Arnsdorff called the meeting to order at 4:00pm.
- Members in Attendance – Marvin Arnsdorff, Nora Howard, Gary Nestler, Danny Johnson. Others in attendance were Mike D’Angelo, Andy Patrick, Eric Miller, Mike Miller, Todd Helms and Robin Lewis attended by phone.
- Mission Statement – Oceanside Collegiate Academy will serve high school students in a safe, small, family-centered setting who seek the opportunity and challenge of a rigorous curriculum, high academic standards, outstanding athletics while earning up to two years of college credit while in high school.
- Approval of Agenda – Nora Howard moved to approve the agenda, seconded by Gary Nestler. Motion passed unanimously.
- Approval of the Minutes – Nora Howard moved to approve the previous meetings minutes, seconded by Danny Johnson. Motion passed unanimously.
- Public Comments/Guests-no public comments or guests
- Board Chair Report – Marvin Arnsdorff – Meeting happened with Erskine/ Vamshi Rudrapati, Cameron Runyon, Marvin Arnsdorff and Gary Nestler. There seems to be a lack of communication clarity between Erskine, school leadership, the board and Pinnacle. Suggestions were made that there be more checks and balances in the communication between parties. One issue that needs action at OCA is diversity within the school. Board will ask for input from Erskine on addressing this issue.
- Principal Report – Mike D’Angelo on behalf of Brenda Corley – see attached report– Enrollment is 664. There are currently 400 on waiting list. Fifteen students and one teacher have tested positive for covid positive. Interviews for strength & conditioning coach are complete. Spring sports start 2/1/21. Spring football will not happen due to the league’s decision. Mike D’Angelo made a recommendation to pass a resolution to grant Marvin Arnsdorff as Board Chair the ability to approve any schedule changes due to Covid that may be brought forth before presenting to Erskine for approval. Danny Johnson moved to give Marvin permission to act on behalf of the board in coordination with the principal on any Covid related calendar changes, Gary Nestler seconded. Motion passed unanimously.
- Financial report – Mike Miller – see attached – December -had to pay for \$212,000 for outdoor classroom to Choate Construction. Underbudget. Waiting on new allocation from the state which should take place by the end of this week and be paid on actual current number of students instead of 135 –day count. Cares act will bring \$165000 back when received-to cover

outdoor classroom. Student activity fees fall short of budget. Revenue remaining steady. The budget is ahead of last year in overall profitability. There is 148 days of cash on hand.

- Operations Update – Eric Miller – Practice field-Brightview to build a practice field on campus property. School is paying \$1M towards this field and Brightview is giving \$150K in interest free financing. Work has started on project planning, civil engineering, surveying, design concepts. The contractor is preparing items to submit to the town for approval. Update on outdoor classroom-it has been completed. There is one administrative matter to resolve with OSF in order to receive the permit for use. Every 5 yrs there has to be a capital needs assessment done. This year it will need to be completed by June 15, 2021, then every 5 yrs thereafter. School has to order a capital needs assessment from a qualified firm, i.e., architectural firm. Eric has contacted several firms for a proposal. Assessment cost will be approx. \$6K. Firm is to assess major capital items on school campus and assess replacement cost. Pinnacle is asking firms to focus on Major systems within the school. The firm provides its report and that report must be presented to Bond holders. This is to allow the school to fund a replacement reserve to use to pay for the necessary replacements in the future.
- Annual Report – Andy Patrick – Provided an outline of Roles and Responsibilities Chart for Pinnacle staff, OCA staff and board. Survey results – improve communication was the main concern. Elite Athletics and lack of facilities is also a concern. These items are currently being addressed. One change is that the surveys will be done at the end of the school year instead of the end of the calendar year. Annual Academic Report – see attached. Board is to review both documents and submit questions to Andy Patrick prior to next board meeting.
- Resolution – Nora Howard made a resolution as follows:
Following a meeting with Cameron Runyon and Vamshi Rudrapati on January 25, 2021 and in an effort to enhance communication and improve school accountability, the school's BOD grants open communication between Pinnacle and Charter Institute at Erskine.
The OCA board of directors provides consent and expectation that all future communications between the school/Principal and the Charter Institute at Erskine to include a member of the Pinnacle team. All future communication to/from the school/Principal will include the following Pinnacle Personnel:
Finance - Mike Miller/Erik Miller/Andy Patrick
Operations - Erik Miller/Andy Patrick
Human Resources - Anna D'Angelo/Andy Patrick
No communication (email, telephone, video or onsite visit) should be conducted without the aforementioned Pinnacle Personnel being included.
This communication enhancement will not preclude direct and confidential communication between the BOD and the Charter Institute at Erskine.
Danny Johnson seconded. Resolution passed unanimously.

- Gary Nestler moved to adjourn, seconded by Danny Johnson. Motion passed unanimously. Meeting adjourned.