

**Oceanside Collegiate Academy**  
**Virtual Board of Directors Meeting**  
**May 19, 2020**  
**2:00pm**

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

**Staff in attendance:** Mike D'Angelo, Mike Miller, Eric Miller, Andy Patrick, Todd Helms, Brenda Corley

**Public Attendees:** none

The meeting was called to order at 2:00pm EST.

**Public Notice:** Brenda Corley. Public notice was given.

**Public Comments:** none

Mission state 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 Gene D'Agostino and seconded by Kira Perdue. The motion was unanimously approved.

**Minutes:** A motion to approve the previous meeting minutes was made by Nora Howard and seconded by Jeff Sebuck. The motion was unanimously approved.

**Board Chairman Report:** Marvin Arnsdorff expressed appreciation of the entire OCA team for their efforts in keeping home learning on track and moving forward. He expressed his appreciation for the efforts put forth to have an in person graduation for the first class to attend OCA for 4 years.

**Financial Report: Mike Miller** – see attached report. Budget for 2020-21 is due to Erkin by July. The board will need to approve at June meeting. Planning can begin on future capital improvement projects. Mike Miller asked the board to authorize an investment policy to put funds in a low risk, short-term investment pool used by SC local governments in order to earn on interest. It will also require the consent form to be signed by the board chair. A motion to authorize Pinnacle to invest funds in a low risk, short-term investment pool was made by Gary Nessler and seconded by Nora Howard. The motion unanimously passed.

**Facilities: Eric Miller** A new site visitor policy is proposed to give better clarification to staff and visitors to the school. The policy is available in the student handbook. The new policy will be published on the school website and posted prominently at the main office. A motion to approve the new visitor policy was made by Nora Howard and seconded by Gene D'Agostino. The motion was unanimously approved. Because insurance companies are offering Covid-19 discount to policy holders, an application for a rebate on premiums from April 1-June1, 2020 has been filed.

**Principal Report: Brenda Corley** See attached report-Enrollment for 2020-21 is 694, 20 pending, 416 on the waiting list and 2 incomplete applications. Families are encouraged to do a school tour year round

and a virtual tour will be put on the school website. All coaches have been filmed for the website. Coaching staff changes and some HR changes. See report. Staff is considering a student honor board for next year. Graduation will be held June 1, 2020 at 5:30pm at Seacoast Church. Each family will receive 2 tickets. Coach Nate Green was remembered. Allen Holmes received a rating of 100% on the Erskine Special Education report card.

**Government Affairs: Andy Patrick** School/Student funding should remain the same until the legislature comes back in September to pass a new budget for Fiscal 2020-21. The Board meeting schedule was presented for next school year. Board elections will be held in September. A motion to amend the board-meeting schedule to add a meeting in September was made by Nora Howard and seconded by Pamela Leigh. The motion unanimously passed.

A motion to amend the agenda to add executive session was made by Gene D'Agostino and seconded by Kira Perdue. The motion unanimously passed. A motion to move into executive session was made by Gene D'Agostino and seconded by Kira Perdue. The motion unanimously passed. The board moved into Executive Session. A motion to come out of executive session was made by Kira Perdue and seconded by Gene D'Agostino. The motion passed unanimously. The board came out of executive session. No votes were taken during executive session.

**CEO report: Mike D'Angelo** The education model of virtual learning at our school has worked seamlessly during the Covid-19 Quarantine. Pinnacle is working on the possibility of virtual learning in the Fall 2020-21 Semester due to Covid-19. The next board meeting will be June 23 at 4:00pm at the school..

A motion to adjourn the meeting was made by Gene D'Agostino and seconded by Nora Howard. The motion unanimously passed. The meeting was adjourned.