

Oceanside Collegiate Academy
Board of Directors Meeting
Mt Pleasant, SC
January 23, 2018

- Chairman Marvin Arnsdorff called the meeting to order at 6:02pm. All board members were in attendance. Mike D'Angelo, Todd Helms, Brenda Corley and Beth Shackel were also in attendance. Mike Miller attended via internet.
- Public notice was given.
- Public Input - Two people – schedule change appeal. Concerns for coaching changes
- Mission Statement was read.
- Motion was made by Nora Howard to adopt the agenda. Seconded by Nicole Spencer. Motion passed.
- Motion was made by Danielle Traverse to accept the previous meeting minutes. Seconded by Kira Perdue. Motion passed.
- Culture – Commended OCA for outpouring of support for Sergio Gonzales Camarillo's family projecting the school's sense of community and family. We are in the midst of a shift in societal awareness and sensitivity to sexual harassment, abuse, discrimination and gender bias that is a new area in which we are entering. As a board we need to constantly be addressing practical solutions to prevent any misjudgment or perception therein. We want to create a safe environment where all involved with OCA feel comfortable talking about concerns. It was suggested to hire an outside professional to conduct informational sessions. Also possibly doing an end of year survey to get parental input.
- Social Media – Good information is being shared
- Fin's Club – Pamela Leigh – Fins Club social, February 23, Sweetgrass Event Center. Making progress on getting the trophy case.
- Financial Report – Mike Miller – See Financial report
- Principal's report – Brenda Corley – see report
- Accountability and Compliance report – no report
- Change of lottery date postponed until next meeting
- Facility Update Master Plan – Hiring T. L. Lynn architects for creating master plan for facility and site plan expansion. Anticipate completion by August 2020. Still have punch list items that contractor has not completed yet. List was emailed to Mike D'Angelo and communication has been made to the contractor.
- Danielle Traverse moved to go into executive session. Seconded by Nicole Spencer. Board went into executive session.
- Motion was made Nicole spencer, seconded by Danielle Traverse. Board came out of executive session. No votes were taken during executive session.
- Nora Howard moved to adjourn. Danielle Traverse seconded. Motion passed. Meeting adjourned.