

Oceanside Collegiate Academy
Special Board of Directors Meeting
Faison Rd.
Mt Pleasant, SC
June 16, 2020
4:00pm

Board members in attendance: Marvin Arnsdorff, Gene D'Agostino, Nora Howard, Gary Nessler. Danny Johnson, Pamela Leigh, Nora Howard, Nicole Spencer. Jeff Sebuck attended via phone.

Staff in attendance: Brenda Corley, Mike D'Angelo, Tyler Turner. Mike Miller attended via phone.

Guests in attendance: Carol Aust, Chris Staubes, Kristin Stolpa, Ciera Bing, John Li, Sarah Timmons, Cameron Runyon, Kirby Jerry, Vamshi Rudrapati

Public attendees: none

The meeting was called to order at 4:00pm

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 was made to approve the agenda by Gene D'Agostino and seconded by Gary Nessler. The motion passed unanimously.

Executive Session: A motion was made to move into executive session by Nora Howard and seconded by Gene D'Agostino. The motion passed unanimously. The board moved into executive session.

A motion was made to come out of executive session by Gene D'Agostino and seconded by Nora Howard. The motion passed unanimously. The board came out of executive session. No votes were taken during executive session.

A motion was made by Nora Howard to put an RFP out in partnership with Erskine to retain an independent accountant. Pamela Leigh seconded the motion. The motion passed unanimously.

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