

Oceanside Collegiate Academy Charter School Board Meeting

January 29, 2019

4:00 p.m.

Room 113

Chairman Dr. Marvin Arnsdorff

~ AGENDA ~

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- Call to order
  - Public notice
  - Public input
  - Mission: Oceanside Collegiate Academy (OCA) 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, elite athletics while earning up to two years of college credit while in high school.
  - Adoption of agenda
  - Approval of Minutes
  - Board Chair report
    - a. Culture
    - b. Facilities
    - c. Capital Campaign
  - Financial report-information
  - Principal's report
    - a. Athletic Update
  - Legislative, Accountability & Compliance report
    - a. Legislative Update
    - b. Joint Board Retreat
    - c. Governance
  - Executive Session
    - a. Legal Advice
    - b. Personnel
    - c. Contracts
    - d. Policy & Procedure Review
  - Actions from Executive Session if any
  - Adjournment

The official meeting of the board is by law a public meeting and the board values citizen input; however, to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman.

- Each speaker has two minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.