

Oceanside Collegiate Academy Charter School Board Meeting

April 30, 2019

4:00 p.m.

Room 113

Chairman Dr. Marvin Arnsdorff

~ AGENDA ~

- 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
- Legislative, Accountability & Compliance report
 - a. Bylaws
 - b. 2019-2020 Board Meeting Schedule
 - c. Board Elections and Appointments
- Principal's report
 - a. Athletic Update
- Executive Session
 - a. Legal Advice
 - b. Personnel
 - c. Contracts
- 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.