

**Oceanside Collegiate Academy
Board of Directors Meeting
October 24, 2017
6:00pm**

- Chairman Marvin Arnsdorff called the meeting to order at 6pm
- All board members were in attendance except Tracy Meredith & Danielle Traverse. Mike D'Angelo, Todd Helms, Traci Bryant-Riches were also in attendance. Mike Miller attended via internet.
- Public Notice was given.
- No public input.
- Mission statement was read.
- Motion was made by Nora Howard to adopt the agenda. Seconded by Gene D'Agostino. Motion passed.
- Motion was made by Kira Perdue to accept minutes from previous meeting. Seconded by Nicole Spencer. Motion passed.
- Motion was made by Nora Howard to accept the minutes from the telephone board meeting. Seconded by Gene D'Agostino. Motion passed.
- Culture – board members are encouraged to insure their attendance at every meeting.
- Social Media – Kira to assist with proactive release on Golf championship and testing results.
- Fins Club – Pamela Leigh – doing the trophy case for the school. Golf outing on March 6 is looking for food and/or beverage sponsor.
- Financial Report – Mike Miller – see attachment
- Principal's Report – Brenda Corley - given by Marvin – see attachment
- Accountability and Compliance Report – Need to update bylaws. New version will be in the dropbox and needs to be discussed and voted on next month. Kira to work on press release on EOC test scores. Hearing for Erskine transfer from the district will start on Nov 3 and continue until Nov 4. Nov 9 at 9am is the transfer hearing with the charter school district. Board Elections will be discussed at November meeting. Proposing that the bylaws be changed to have board elections to take place at the end of the school year to take effect June 1. Facility update – punch list finished. Warranty for one year. Dec. 28 is when state dept of school facilities will do inspection. Next meeting Nov 28.
- Motion to adjourn was made by Gene. Kira seconded. Motion passed.