

Oceanside Collegiate Academy Board of Directors Meeting
September 22, 2020. 4:00pm
Faison Road
Mt Pleasant, SC

- The meeting was called to order by Chair Marvin Arnsdorff at 4:00pm.
- Board members in attendance are Marvin Arnsdorff, Gene D'Agostino, Kira Perdue, Nora Howard, Nicole Spencer, Gary Nessler, Danny Johnson, Jeff Sebuck
- Others in attendance were Mike D'Angelo, Andy Patrick, Brenda Corley, Mark Meyer, Laura Peirano, Mike Miller, Eric Miller.
- Mission statement- Oceanside Collegiate Academy 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, outstanding athletics while earning up to two years of college credit while in high school.
- Agenda - Nora Howard made a motion to approve the agenda. Gene D'Agostino seconded. Motion passed unanimously.
- Minutes - Nora Howard made a motion to approve the previous meeting minutes. Gary Nessler seconded. Motion passed unanimously.
- Public Comment-No public comment
- Individual Graduation Plan Update- Laura Peirano-Director of School Counseling Services. All senior paperwork is now on a Senior page on the school website. She has created a senior year checklist to simplify to process for students to plan for after high school.
- Title IX Policy – Brenda Corley – OCA has adopted the Erskine Title IX plan. Teachers will train online. Beth Shackle-Scott will be the new coordinator. Gene D'Agostino moved to approve the new Title IX policy, which was seconded by Nicole Spencer. The motion passed unanimously.
- Principal Report – See attached report. Lottery application is open. So far, OCA has received 250 applications. There will be a projected 175 available seats. Application acceptance will close on 10/31. Meet the Sharks open house start on Friday 9/25/2020 in the gym. Jennie Cassel and Mark Meyer will facilitate the meeting. Brenda will add virtual tour of Meet the Sharks program on the school website. Lottery will be November 16, 2020. Diversity numbers need to improve. Willie Alford is the diversity coordinator and has plans to reach out to area churches and other schools. Brenda will be going to middle schools to talk about academics. OCA is following state mandates procedures for Covid-19. Fifty students chose distance learning. Still looking for HS math teacher and science teacher for next year. MAP testing went smoothly. One case of positive Covid. Student has been quarantined. OCA has a health worksheet to document any illness that a student reports. Facilities -windowless rooms have been decoratively wrapped. Teacher workroom expansion is completed and back of school remodel is complete. Front walk upgrade completed. New lab tables are ordered to create new science classroom.

- Mark Meyer – Volleyball is undefeated. Girls Golf is undefeated. Girls tennis doing well. Only loss is to BE. Cross Country is competing. Football’s first game is at BE- varsity and JV. Winter and spring sports are in a covid restricted structure -limited to 10 people in a group at a time. Capacity limits – 250 people to attend an event. Since OCA plays at Johnson Hagood stadium OCA can have 1000 in attendance. OCA is starting a track team that will train at park west track. The meeting with SCHSL was today. Arbitration meeting is Monday 9/28/2020.
- Monthly financial report – Mike Miller – see attached report.
 - CARES Act Funding – Brenda Corley – contractor has looked at property, permits will be submitted to town of Mt P next week and should take about 4 weeks. Construction should start around October 30, 2020. School disruption should be minimal. Project is expected to complete late November.
 - Athletic Facilities – Brenda Corley, Erik Miller – athletes need fields to practice on. One grass field, one turf field. Estimates will be requested of contractor. Gene D’Agostino moved the board approve \$1million budget to move forward with the athletic field expansion, seconded by Nora Howard, The motion passed unanimously.
 - Building Repair & Maintenance – Brenda Corley – See attached report
- Executive Session – Nora Howard moved to go into executive session. Kira Perdue seconded. Motion passed unanimously. Board went into executive session. Kira Perdue moved to come out of executive session, seconded by Gary Nessler. Motion passed unanimously.
- Board came out of executive session. No votes were taken.
- Nora Howard moved to adjourn, seconded by Gary Nessler. Motion passed unanimously. Meeting adjourned.