

Oceanside Collegiate Academy
Board of Directors Meeting
July 28, 2020 4:00pm
580 Faison Rd,
Mt Pleasant, SC

- **Board members in attendance** – Gene D’Agostino, Kira Perdue, Nora Howard, Nicole Spencer, Marvin Arnsdorff, Jeff Sebuck, Danny Johnson. Gary Nestler attended via phone.
- **Staff in Attendance** - Andy Patrick, Tyler Turner, Mike D’Angelo, Brenda Corley. Mike Miller and Eric Miller via phone
- **Call to order** - Chair Marvin Arnsdorff called the meeting to order at 4:00pm.
- **Mission statement** – Oceanside Collegiate Academy will service high school students in a safe, small, family-centered setting who seek the opportunity and challenge of a rigorous curriculum, high academic standards and outstanding athletics while earning up to two years of college credit while in high school.
- **Agenda**- Gene D’Agostino made a motion to approve the agenda, which was seconded by Kira Purdue. The motion passed unanimously.
- **Minutes**- Nora Howard made a motion to approve the previous meeting minutes, which was seconded by Gene D’Agostino. The motion passed unanimously.
- **Public notice** was given.
- **Public comment** – 2 parents made public comment
- **Principal report** – Brenda Corley-see attached Back to School Plan. Gene D’agostino moved that the agenda be amended to include discussion during executive session on specific student issues, which was seconded by Nora Howard. The motion passed unanimously.
- **Monthly financial report** – Mike Miller – see attached financial statement. The Cares Act Funding of \$163K was approved to build an outdoor classroom. Estimated cost to build will be \$183K. Funds need to be spent by yearend. Renovations to the locker room and teacher workroom are on going and should be completed by September. Two windowless classrooms have been outfitted with wall murals to improve student experience. Eric Miller gave an update on athletic facility planning. Eric is seeking board approval to start the due diligence process. Gene D’Agostino moved that the board authorize Eric Miller to order due diligence reports of surveys, geotechnical/soil sample & wetlands delineation as well as Phase I environmental report appraisal and traffic impact analysis reports at an estimated cost of \$75000, which was seconded by Nora Howard. The motion passed unanimously.
- **Action Items** – Oceanside Back to School Plan. After discussion, Kira Perdue moved to approve the back to school plan, which was seconded by Nicole Spencer. The motion passed unanimously.
- **Executive Session** – Nora Howard moved to go into executive session, which was seconded by Kira Perdue. The motion pass unanimously. The board went into executive session. Gene D’Agostino moved to come out of executive session, which was seconded by Nora Howard. Motion passed unanimously. Board came out of executive session. No votes were taken during executive session.
- **Action Items from Executive session** - Nora Howard moved that the Erskine inquiry committee authorize, negotiate and execute an agreement with a CPA to review and reconcile certain contracts and payments as discussed in executive session. Jeff Sebuck seconded and the motion passed unanimously.

- Gene D'Agostino moved motion to accept the Pinnacle Management Group January 2020 offer to reduce their management fee from 15% to 12%. Kira Perdue seconded. Motion passed unanimously.
- **Adjourn** – Gene D'Agostino moved to adjourn the meeting, which was seconded by Nicole Spencer. The motion passed unanimously. Meeting adjourned.