

Oceanside Collegiate Academy
Board of Directors Meeting
October 23, 2018 4:00pm

- Chairman Marvin Arnsdorff called the meeting to order at 4:00pm. All members were in attendance except Kira Purdue, Pamela Leigh. Also in attendance was Brenda Corley, Mike D'Angelo, Mary Nemeth
- Public notice was given.
- Public input – there was no public input.
- Mission statement was read
- Nora Howard moved to adopt the agenda. Seconded by Danielle Traverse seconded. Motion passed.
- Dan moved to approve minutes. Seconded by Nicole motion passed.
- Principal's report – see attached.
- Culture – keep moving forward – through preparation of incoming students, new avenues of opportunity for the school – a catalyst of change
- Capital Campaign Update – Marvin, Mary – finished the campaign packets to go to prospective donors. Where donations go when received TBD. Katie Arrington to contact some of the potential donors.
- Financial Update – Mike Miller – see attached
- November 29- Legislative Visit to school for Charter School Alliance meeting Nov 27-29
- Middle School update – Mike D'Angelo – It will be the only one in the country like it. Activity based school is critical to what we are doing. Academics in the morning and camps in the afternoon.- putting an activity to the learning process.
- Nora Howard moved to go into executive session. Danielle seconded. Motion passed.
- Danielle moved to come out of executive session. Gene D'Agostino seconded. Motion passed.
- No votes were taken during executive session.
- Gene moved to adjourn. Danielle seconded. Motion passed. Meeting adjourned.