

Oceanside Collegiate Academy-Board of Directors Meeting
580 Faison Road
Mount Pleasant, SC 29466
January 28, 2020
4:00pm

Board Members in Attendance: Marvin Arnsdorff, Nora Howard, Nicole Spencer, Gary Nestler, Pamela Leigh, Kira Perdue, Gene D'Agostino via phone

Board Members Absent: Jeff Sebuck, Danny Johnson

Staff Attendees: Todd Helms, Brenda Corley, Andy Patrick, Mike D'Angelo. Also Randi Branham (Elliott Davis), Mike Miller & Eric Miller via phone

Public attendees: None

Chair Marvin Arnsdorff called the meeting to order at 4:00pm.

Public Notice: Brenda Corley affirmed that Public Notice was given.

Public Comments: No public comments

Mission statement was read by Chair Marvin Arnsdorff: Oceanside Collegiate Academy will serve high school students in a safe, small family-centered environment who seek the opportunity and challenge of a rigorous curriculum, high academic standards and elite athletics while earning up to two years of college credit while in high school.

Agenda:

- A motion to approve the agenda was made by Nora Howard and seconded by Gary Nestler . The motion passed unanimously.
- Motion was made by Kira Perdue to approve the previous meeting minutes. Seconded by Nicole Spencer. The motion passed unanimously.
- Randi Branham with Elliott Davis presented the financial audit. See unmodified opinion letter and full audit on file.
- Chair Report – Marvin Arnsdorff - safety is paramount and awareness of human trafficking may be a topic that we need to talk with students about. Brenda will include in the parent newsletter.
- Financial Report – Mike Miller- see financial summary
- Operations Report – Erik Miller – using new conferencing system offered by Microsoft that is a cost savings. Working with * Construction with renovations. Erskine federal regulation for environmental testing has been done properly for asbestos and report no asbestos found on campus. Must post on school website and keep a copy at front desk. 140 Laptops are being purchased soon. Update to visitor policy in the works. School doing a safety exercise given by insurance company to assess strengths and weaknesses.

- Principal/AD report – Brenda Corley – see attached report –Partnership with the town is going well. Locker room updates are coming along. Phase 3 is developing the rest of the land. A group of stakeholders to determine the needs of the school in the future and the goal is to reveal the draft at the Oyster Roast. Oyster Roast is February 9 at Rusty Rudder. School has been realigned to region 8-AAA. Signing day is February 5. Emma Schimpf was named State player of the year.
- Legislative, Compliance & Accountability Report - Board Elections – Annual retreat will be in Columbia May 15-16, 2020. New board members will meet on Friday for mandatory training and all board members will attend Saturday. Board elections will be March 31, 2020. Four seats are up for election, Marvin, Gene, Pam and Nicole. Board needs to consider whether it wants 7 elected members or 9 elected members. Annual report evaluation – see attached. Annual report – draft pending board approval.
- Executive session: A motion was made to move into executive session by Nora Howard and seconded by Gary Nestler. The motion passed unanimously. A motion was made to come out of executive session by Nora Howard and seconded by Kira Purdue. The motion passed unanimously. No votes were taken during executive session.
- A motion was made to adjust board seats to 7 and allow for 2 appointed positionby Pamela Leigh. Gene D’Agostino seconded. The motion passed unanimously.
- A motion was made that we do not agree with but acknowledge the penalties the appellate panels decision from the High School League and agree not move forward with a law suit against the league at this time by Gary Nestler, seconded Pam. No discussion. Motion passed with a vote of 6 to 1 abstain.
- Motion was made to adjourn by Nora and seconded by Pam . Motion passed. Meeting adjourned.