



## **Oceanside Collegiate Academy Board Meeting Agenda**

**June 14, 2022, 4:00 p.m.**

580 Faison Road

Mount Pleasant, SC 29466

### **OUR MISSION**

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-**

- Call to Order, Welcome - M. Arnsdorff
- Mission Statement – M. Arnsdorff
- Approval of Agenda (Action Item)
- Approval of Minutes - 05.17.22 (Action Item)
- Public Comments/Introduction of Guest(s)
- Athletic Director's Report - M. Meyer
- Principal Report - C. Brown
  - Academic Calendar Update (Action Item)
- FY22-23 Budget - C. Brown & M. Miller (Action Item)
- Reimbursement Resolution M. Miller (Action Item)
- Operations Report - A. Patrick
  - Facilities & Property Development Update & Phase 1 Project Approval (Action Item)
  - Board Officer Elections
- Board Chair Report - M. Arnsdorff
- Executive Session
  - Pending Legal and Contractual Matter - CIE
- Possible Action Items from Executive Session
- Oath of Office (New Board Members)
- SY 22-23 Confidentiality Agreement
- Adjournment

The official meeting of the board is by law a public meeting and the board values citizen input; however, to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman.

~Each speaker has two minutes.

~Speakers may not ask questions of Board Members.

~Board Members may not engage speakers in discussion.

~Disruptive behavior is not permitted.

~Personal attacks aimed at students or staff are not permitted.

~Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.