

Oceanside Collegiate Academy
Board of Directors Meeting
January 29, 2019
4:00pm

- Chair Marvin Arnsdorff called the meeting to order at 4:05pm. All members were in attendance except Kira Perdue. Todd Helms, Mike D'angelo, Mike Miller, Andy Patrick and Mary Nemeth were also in attendance.
- Public notice was given.
- No public input
- Mission statement was read.
- Nora Howard moved to accept the agenda. Danielle Traverse seconded. Motion passed.
- Gene D'Agostino moved to accept the minutes. Seconded by Nora Howard. Motion passed.
- Board Chair report – School overview/accomplishments. Capital campaign needs more focus. Mary Nemeth is preparing a Grant through the NFL.
- Financial Report – Mike Miller – see attached report
- Principal Report – Brenda Corley – see attached report
- Legislative, Accountability, Compliance report – Andy Patrick – Board retreat on May 18, 2019 with Gray and Rock Hill Board members. Legislative visit in November update. Should be no charter school policy surprises coming from legislature this year. Funding changes may be pending. Vacant board seats to be elected April 30, 2019.
- Danielle moved to go into executive session. Nicole seconded. Motion passed.
- Nora Howard moved to come out of executive session. Danielle Traverse seconded. Motion passed.
- Board came out of executive session. No votes were taken during executive session.
- Nora Howard moved to adjourn. Seconded by Nicole Spencer. Motion passed.
- Meeting adjourned.