

**Oceanside Collegiate Academy**  
**Virtual Special Board of Directors Meeting**  
**August 9, 2021**  
**4:00pm**

- The Special virtual meeting of the OCA Board of Directors was called to order 4:01pm
- Members in attendance- Marvin Arnsdorff, Gary Nestler, Nora Howard, Kira Perdue, Sandra Patrick, Greg Smith, Robin Lewis. Others in attendance were Tyler Turner, Andy Patrick, Mike D'Angelo, Mike Miller, Christina Brown and Patty Rubinzer.
- Mission statement was read by Marvin Arnsdorff- 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 approval-Nora Howard moved to approve the agenda, Kira Perdue seconded. The motion passed unanimously.
- Public comments - no public comments
- New board member induction - Andy Patrick administered the oath of office to Greg Smith. Greg Smith has been sworn in.
- New board member appointments - Marvin Arnsdorff presented Danny Johnson and Chris Swisher for consideration to be appointed to the board of directors. Gary Nestler moved to approve Danny Johnson and Chris Swisher as board of directors, seconded by Sandra Patrick. The motion passed unanimously.
- Nora Howard moved to go into executive session, seconded by Kira Perdue. The motion passed unanimously. Board moved into executive session.
- Nora Howard moved to come out of executive session, seconded by Gary Nestler. Motion passed unanimously. Board came out of executive session. No votes were taken during executive session.
- Nora Howard moved to respond to the letter from the Charter Institute at Erskine as discussed in executive session with input from Marvin Arnsdorff and legal counsel, seconded by Sandra Patrick. Motion passed unanimously.
- Nora Howard moved to draft a response letter to the letter from the Office of Inspector General and get approval authorization from Marvin Arnsdorff or Nora Howard by the end of the week, seconded by Greg Smith. Motion passed unanimously.
- Greg Smith moved to adjourn the meeting, seconded by Sandra Patrick. Motion passed unanimously. Meeting adjourned.