

**Oceanside Collegiate Academy
Board of Directors
Virtual Meeting
June 17, 2021. 11:00am**

- Virtual meeting was called to order by Chair Marvin Arnsdorf at 11:00am. Board members in attendance were Kira Perdue, Marvin Arnsdorf, Gary Nester, Danny Johnson, Nora Howard. Others in attendance were Tyler Turner and Andy Patrick.
- Agenda - A motion was made by Kira Perdue to approve agenda, seconded by Danny Johnson. Motion passed unanimously.
- Executive Session - Danny Johnson moved to go into executive session, seconded by Gary Nester. Motion passed unanimously. Board went into executive session.
Kira Perdue moved to come out of executive session, seconded by Nora Howard. Motion passed unanimously. No votes were taken during executive session.
- Action Item - Nora Howard moved to send the response, as presented to the Board with minor edits discussed, to Cameron Runyon of the Charter Institute, from Board Chairman Marvin Arnsdorf. Danny Howard seconded. Motion passed unanimously.
- Facilities Update - Marvin Arnsdorf - we have permits in hand to start the practice field. Once the contract is approved construction can begin.
- Gary Nestler moved to adjourn the meeting at 11:29 a.m. ET.
Nora Howard seconded. Motion passed unanimously. Meeting was adjourned.