

Oceanside Collegiate Academy
Board of Directors Meeting
580 Faison Road
Mount Pleasant, SC
March 21, 2023 4:00pm

- Call to order – Marvin Arnsdorff – Meeting was called to order at 4:00pm. Members in attendance were Marvin Arnsdorff, Nora Howard, Sandra Patrick, Danny Johnson, Greg Smith, Ryan Bartemeyer, Chris Swisher, Gary Nestler, Tony Zarcaca. Others in attendance were Andy Patrick, Chris Terry, Bill Roach (CIE), Damon Stephenson, John Rhodes, Mike D’Angelo, Mike Miller, Tyler Turner, Dion Welch, Sandi Baldwin, Cricket Trubey.
- Mission Statement – 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.
- Approval of Agenda – Nora Howard moved to approve the agenda, seconded by Sandra Patrick. Motion passed unanimously.
- Approval of Minutes – 1-24-23 – Gary Nestler moved to approve the previous meeting minutes, seconded by Danny Johnson. Motion passed unanimously.
- Public Comments/Introduction of Guests – Guy Vorster, Jo-Ann Vorster and Pete Hayes made public comments.
- Finance Report – Mike Miller – revenues totaled \$962K for February 2023 vs. budgeted revenue of \$664K, which is over budget by \$298K. For February, State charter school revenue was under budget by approx. \$44K and should continue to be below budget until the next enrollment adjustment this spring. Federal ESSR funds of A\$379K were collected in February vs a budget of \$67K. This is the reason revenue was over budget this month. YTD ESSR grant funds are at budget. Revenue in total YTD is 18K above budget. Operating expense for February were \$585K vs. budgeted operating expenses of \$663K-78K under budget. YTD expenses are 165K under budget. Construction draw payments still ongoing to Hubrich Contracting. Construction expenses were \$89,294. \$56K paid out for athletic supplies-equipment, referee fees. YTD athletic supplies are under budget. 27K on athletic transportation. YTD, athletic transportation at 123K. \$278K was paid out for athletic transportation to Coastal Limo. YTD payout is \$123K. Net operating surplus/deficit for February was a surplus of \$378K vs. budgeted surplus of \$55K=\$323K over budget. YTD surplus is above budget 632K vs. 439K budgeted. Cash on hand 4.44M as of March 15, 2023=246 days of cash on hand.
- Federal Grants Report - Sandi Baldwin – 4 federal grants submitted for this year totaling 1.366M. ESSER III reimbursements were \$379K in February and \$136K in March. The 22/23 Title II grant of \$18K has been amended and is pending approval. The 22/23 IDEA grant of \$22.4K should be fully claimed after 3/31/23. The 22/23 IDEA ARP grant of \$4.4K was paid out on 3/17/23.
- Facilities & Property Development Update – Damon Stephenson-

- PHASE I: Lights are in and operational. I do have to speak to the electrician about the labeling of the breaker box, as that was apparently one of the issues that sprang up while I was out. Not affecting usability of the lights. Scoreboard is installed and operational, except for one digit not showing the number 4 (for an unknown reason). A work order has been issued to have that looked at. Mark has indicated they've played several games already with the new scoreboard in place. The school asked for a pole so they could mount a wifi/security camera on top. We supplied the pole and added a junction box at the base so the cameras had electricity to tap into. I am in the process of securing warranty/maintenance manuals/subcontractor contact info for Oceanside's close out documentation. The silt fence has been taken down and fine grading/hydroseeding of the disturbed areas is happening today. I'll be speaking to Stantec about filing for the "Notice of Termination" for soil and erosion permitting purposes with DHEC after that happens. That's just paperwork and has no effect on the usability of the site. Inspections all passed, and that paperwork is going to OSF so they can issue a close out on their end. That does not prevent OCA from using the lights/scoreboard.
- PHASE II: We were able to come to acceptable designs according to OCA for the site layout and gym building. The site plan was sent to the Town for their cursory review last month, and they had no comments that would affect the proposed layout. We had to wait for that before proceeding to the next step, which is formal civil design. Formal design is now underway and is expected to take about 3 months, after which time we'll submit for permits to the required agencies. The building design is in a similar status. We did not want to start the building design until we were certain its placement on the site would not change. Design here is probably a little faster than civil. We've been advised by civil permits take 9 months for approval once we file (add the 3 months for design on top of that for a working timeframe). Regarding the building, it's safe to assume about the same. We have also performed geotechnical studies in the areas where the building, parking lot, bleachers, tennis courts, etc. will go to confirm the bearing capacity of the soil is appropriate.
- Marketing & Public Relations Report - Sandi Baldwin standing for Ricky Hazel- Contact Mark or Christina with any ideas, suggestions, comments. Ricky is -
 - Providing updates to current web sites as needed
 - ☑ Weekly athletics schedule graphic
 - ☑ Job openings and staffing changes
 - ☑ Story on basketball coach Quinton Hollis in advance of state title game.
 - ☑ Story was picked up by Post & Courier newspaper.
 - ☑ Story on former OCA athletes who are performing well in college.
 - ☑ Story on former OCA tennis standout Ethan Baly earning scholarship.
 - Beginning process of saving files, photos and other info to be used in building of new website <http://OceansideCollegiate.academy>
 - Created social media graphics for stories and other events.
 - ☑ Upcoming events posts
 - Put together story on 60 OCA senior athletes earning Scholar-Athlete recognition from SCHSL.

- o Put together story on former OCA student who competed at national Clay Shooting championship last week.
- o Building database of interested parties into Sidearm for easy communication of information.
- o Put together a social media plan for the summer leading up to the opening of the 23-24 school year.
- o Continue maintenance of current websites and produce interesting and engaging content.
- Athletic Director's Report – Mark Meyer – Spring sports in full swing. Baseball beat 5A Summerville last night. Boys soccer is ranked #5 in the nation. Softball is playing at Shipyard Park. Girls tennis & volleyball will be honored by state legislature on 4/19/23. NLI day is May 3. Contact Mark. Cross County coach interviews start this week. Community involvement-OCA is working on building partnership with area schools. Diversity coordinator working to get permission to be at area schools such as Greeting kids in the car rider line at Laurel Hill Primary.
- Principal report – Introduction of Paul Moore, TV producer, seeking permission to do a documentary to highlight students at OCA at school and events. The Last Year project- Executive Director-follows specific students from when they get accepted to college until they leave for college. Network is Amazon. The Group is all friends across 3 schools in Mt Pleasant. They get permission to show others on camera. Timeframe is spring thru leaving for college in August. Show should air possibly next summer. Ryan Bartemeyer moved to allow filming on campus, seconded by Gary Nestler. Motion passed unanimously. Brittany Moore and Michael Ellisor from the Science department spoke about the topics covered in all science classes. Dr. Ellisor demonstrated an experiment with “Butterfly Tea” and “Lemonade” and the chemical reaction that takes place when mixed. New “Future careers in Medicine” club was started this year. Upcoming School events- semi formal, prom, spring feeding frenzy, powder puff, graduation. Enrollment is in the registration process and is mostly completed. 400 students are on wait list for next year. Applications still open. Graduation is May 26 at 12pm at Seacoast. Senior meetings have been held, 8 ticket per family, Senior dinner for students and faculty will be held at The Exchange on Dunes West Blvd. Alumni are invited back. Capital planning updates given. Lights and scoreboard are in. Phase 2 planning is underway. Focusing on being fiscally responsible in the process. ACT testing was today, SAT/Act is completed for juniors. WIN testing is still to come, EOC testing will be in May. Highlights on annual report-EOC test for US History for last year was a piloting year and doesn't count but is reported. This year's scores will count. Last year scores are not on trend of other courses. The school has hired Active Response Company to provide training and drills to the school in case of emergency. Program is to empower the teachers and students on what they can/should do during an emergency. Staff training only will be this Friday and will be done in conjunction with SRO.
- Operations Report-Andy Patrick- Legislative Update – Charter Accountability Act is having second hearing at senate subcommittee meeting tomorrow. Transfer process is outlined along with terms/conditions in which that can occur. The bill then goes from Subcommittee to full committee within next week then to senate floor then to house to

go thru full process there. House Bill 3843 regarding school transfers and eligibility would allow two transfers, one in middle school, one in HS allowing eligibility to stay in tack.

- Annual Report – Andy Patrick-see report-items of note-graduating class received \$15M in scholarships. 2023 goals-school improvement plan created with roadmap on how to attain the goals. OCA exceeds all other comparative programs including graduation rate. Comparative criteria is btw OCA, Legion, Public Charter School District, CIE and CCSD. Fiscal responsibility is addressed, athletic accomplishments, academic accomplishments. Nora Howard moved to approve the annual report as written, seconded by Sandra Patrick. Motion passed unanimously.
- Board Chair Report – Marvin Arnsdorff- Board Retreat will take place in Rock Hill SC on May 18-19 at Legion Collegiate Academy. Board Meeting Schedule for 2023-2024 has been presented. Gary Nester moved to approve, seconded by Ton Zarcaca. Motion passed unanimously. Marvin Arnsdorff reviewed the board of directors election criteria as follows:

Section 4. Appointments. Annual appointments to the Board of Directors will be made as soon as possible after the election takes place, but before the July 1 start of the next term, if possible, and must be by a majority vote of the Directors holding office. Consideration of any individual for appointment as a Director must include reference to the qualifications for Directors.

Section 5. Temporary Provision for Election and Appointment of Board Members.

Notwithstanding any other provision(s) in these Bylaws, through June 30, 2023, there will be nine (9) Director seats, with seven elected and two appointed. At the end of the day on June 30, 2023, the terms of six Director seats expire. In the spring of 2023, an election will take place and appointments will be made to fill those six Director seats. Two seats will be filled by election, with those two elected seats having two-year terms. Four seats will be filled by appointment, with two appointed seats having two-year terms and two appointed seats having one-year terms, and the assignment of term lengths at the discretion of the Board of Directors.

The term for each such elected and appointed Director shall commence on July 1, 2023. As soon as seats are filled as described in this Section 5, the requirements of this Section 5 shall be deemed complete. The South Carolina Public Charter School Alliance will administer this year's election, just as they have for the past few years. This ensures integrity and confidentiality in the process. I am going to outline for you the timeline of the elections. April 3rd , 2023: Call for Candidates will be distributed to the public. Each prospective board member must complete an online filing form. PCSASC will have these available online for submission/distribution.

Filing Form Link: <https://forms.gle/SZXMXVCsF4mkY4fZ7>

April 17 th , 2023: Candidate filing will close at 12:00 pm (Noon).

April 21 st , 2023: Election candidate information and form answers will be posted online.

April 25 th - 27 th , 2023: Voting open with ballots emailed to families and employees of Oceanside

Collegiate Academy. Voting will open on April 25th, 2023, at 8:00 am and close on April 27th, 2023, at 4:00 pm. There is one vote per child enrolled in the school and one vote per employee. Each ballot will have a unique pin number to ensure confidentiality and integrity of the process. Computers will be available at the school for families who need additional assistance with voting.

April 28th, 2023: Election results will be certified and shared with the school.

April 3rd, call for candidates, must complete online filing form, April 17-candidate filing will close at noon. April 21 candidate info will be posted online. April 25-27 voting opens and emailed to families. Opens April 22nd at 8am, closed April 27 at 4:00pm. April 28 election results will be certified and shared with school.

- Executive Session – Greg Smith moved to go into executive session, seconded by Danny Johnson. Motion passed unanimously. Board went into executive session. Nora Howard moved to come out of executive session, Ryan Bartemeyer seconded. Motion passed unanimously. Board came out of executive session. No votes were taken during executive session.
- Nora Howard moved to pursue getting state registration for the OCA logo and allow Ricky Hazel and Tyler Turner to investigate federal trademarking of OCA logo, seconded by Sandra Patrick. Motion passed unanimously.
- Greg Smith moved to adjourn, seconded by Chris Swisher. Motion passed unanimously. Meeting adjourned.