

Oceanside Collegiate Academy  
Board of Directors Meeting  
Mt Pleasant, SC  
December 7, 2021  
4:00pm

- Call to order - Chair Marvin Arnsdorff called the meeting to order at 4:00pm. Board members in attendance were Nora Howard, Sandra Patrick, Greg Smith, Gary Nestler, Danny Johnson, Kira Perdue. Others in attendance were Mike D'Angelo, Andy Patrick, Mark Meyer, Christina Brown. Chris Swisher attended via zoom.
- Mission Statement- Chair Marvin Arnsdorff read the mission statement. 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 made a motion to approve the agenda, seconded Gary Nestler. Motion passed unanimously.
- Approval of Minutes - Nora Howard moved to approve all previous meeting minutes, seconded by Kira Perdue. Motion passed unanimously.
- Public Comments/Introduction of Guests - John Loveday w/ marketing firm
- Athletic Director report - A certificate of excellence was presented to Swimming Coach Rhodes for winning state championship. Coach Harris received certificate of excellence for girl's tennis that won State Championship. Coach Fort Volleyball received certificate of excellence for winning State Championship. Turf field is going fast. Pad is done and compaction test is done. January 15, 2022 looks good for project completion. Football won 3<sup>rd</sup> regional championship. Shark Retreat was huge success. Chris Singleton spoke at Midnight Madness. Joe Call retired. Job posted nationally. 50+ applicants. Basketball has started. Girls undefeated. Boys lost to Ft Dorchester but won big tourney in Augusta last weekend. OCA is first place in Director's Cup standings.
- Principal's Report - Brittany Moore- innovator cohort - taught all science classes, dept head, overseeing edmentum. Focus is on Blended Learning - combining teaching w/ online educational materials and traditional classroom methods. Method is Making teaching more student driven. Dual Enrollment Dec 14-17 finals. Semester ends Dec 20. Virtual SC finals on campus this week. Federal Grants - completed ESSR I. Waiting on CIE for approval for ESSR II. Approx. 65K for chromebooks - requested in ESSR II. Moving to implementing Bill.com for procurement needs. RFPs will be put out for electricity and water for new field. Community Service page on website is for students to use for required community service hours. See principal report for organizations served. Need Special Ed, Math and English teachers. Also seeking Football and Cross Country coaches. Considering the process for creating an athletic building to house athletic offices and weight room. Space in current building would be used to house additional classrooms, office space and workroom.

- Finance Report - Mike Miller - October data - Missed budget on revenue due to budget projection of 675 students. Will run short for rest of year on Revenue side. Federal grant money will get us closer to budgeted numbers. Over 34K on operating expenses - annual principal payment on bond 150K in October. Paid 62k as construction draw to Brightview for practice fields. Non- operational expenses. Otherwise on tract. YTD profit is 303K with second half of year stronger than first half. Cash balance went up 494K with cash balance including escrow was \$4,151,000 as of November 15, 2021. Represents 212 days cash on hand. We're in a good financial position. Good position to fund the additional equipment for practice field requirements.
- Operation Report - Andy Patrick - Draft annual report presented. Final report will be presented at the January meeting. OCA is in Top 5% of all SC High Schools in US History and English; Top 8% in Algebra and Biology. Change to report will be 2022 goals. Comparison added the charter school sponsors.
- Board Chair Report - Have not heard anything further from Dr. Hellums, CIE regarding appeal sent October 6, 2021. Have not heard anything from Dr. Hellums or CIE regarding transfer request sent October 8, 2021. Letter sent 11/29/21 to state department of education requesting info on board training. Letter attached.
- Executive Session - Greg Smith moved to go into executive session, seconded by Danny Johnson. Motion passed unanimously. Board moved into executive session.
- Nora Howard moved to come out of executive session, seconded by Gary Nestler. Board came out of executive session. No votes were taken during executive session.
- Kira moved that board chair send a letter to CIE BOD chair about the recently announced excellence award, seconded by Gary Nestler. Motion passed unanimously.
- Nora Howard moved to adjust, seconded by Gary Nestler. Motion passed unanimously. Meeting adjourned.