

Oceanside Collegiate Academy
Special Virtual Board of Directors Meeting
November 10, 2022
4:00pm

- Call to order-Meeting was called to order at 4:00pm. Members in attendance were Marvin Arnsdorff, Nora Howard, Danny Johnson, Ryan Bartemeyer, Tony Zarzaca, Sandra Patrick and Gary Nestler. Members not in attendance were Greg Smith and Chris Swisher. Others in attendance are Tyler Turner and Andy Patrick.
- Mission Statement - **Oceanside 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 Danny Johnson. Motion passed unanimously
- Executive Session-Tony Zarzaca moved to go into executive session, seconded by Gary Nestler. Motion passed unanimously. Board went into executive session. Nora Howard moved to come out of executive session, seconded by Sandra Patrick. Motion passed unanimously. Board came out of executive session. No votes were taken during executive session.
- Action item-Tony Zarzaca moved to send the letter discussed during executive session to Erskine College and the Charter Institute at Erskine regarding the institute’s recommendation on the transfer request as written, seconded by Sandra Patrick. Motion passed unanimously.
- Ryan Bartemeyer moved to adjourn, seconded by Gary Nestler. Motion passed unanimously. Meeting adjourned.