

Oceanside Collegiate Academy Board of Directors Meeting
Mt Pleasant, SC
February 22, 2022
4:00pm

- Call to order - Chair Marvin Arnsdorff called the meeting to order at 4:04pm. Board members in attendance were Sandra Patrick, Greg Smith, Gary Nestler, Danny Johnson, Chris Swisher, Kira Perdue. Others in attendance were Andy Patrick, Christina Brown, Tyler Turner.
- 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 – Gary Nestler made a motion to approve the agenda, seconded Danny Johnson. Motion passed unanimously.
- Public Comments/Introduction of Guests – no comments
- 2022-2023 Academic Calendar (Action Item) - C. Brown – Kira Perdue moved to approve the 2022-2023 Academic Calendar. Sandra Patrick seconded. Motion passed unanimously.
- Board Chair Report - M. Arnsdorff
 - Senator Tim Scott Correspondence (Action Item) – Scott’s office reached out to our Board Chair recently asking how they can help with our transfer from CIE to Limestone, in a manner that is positive for OCA’s students and families. Greg Smith moved to approve the drafted letter be sent to Tim Scott’s office on Feb 23, 2022. Motion passed unanimously.
 - CIE Update—canceled their Feb Board meeting last week. They still have not yet agreed to hear our transfer request.
- Sandra Patrick moved to move into Executive Session. Danny Johnson seconded. Motion passed unanimously. Board moved into Executive Session.
- Danny Johnson moved to come out of Executive Session, seconded by Sandra Patrick. Board came out of Executive Session. No votes were taken in Executive Session.
- Greg Smith made a motion that OCA terminate its charter with the Charter Institute at Erskine directly effective June 30, 2022, enter into a new charter with the Limestone Charter Association effective July 1, 2022, and authorize the OCA Board Chair to work with legal counsel to prepare and execute a letter notifying the Institute. Sandra Patrick seconded the motion. Motion passed unanimously.
- Gary Nestler moved to adjourn, Greg Smith seconded the motion. Motion passed unanimously. Meeting adjourned.