

Oceanside Collegiate Academy  
Board of Directors Meeting  
580 Faison Road  
Mt Pleasant, SC  
June 22, 2021 4:00pm

Call to order - Chair Marvin Arnsdorff called the meeting to order at 4:00pm. Members in attendance were Marvin Arnsdorff, Nora Howard, Kira Perdue, Danny Johnson, Gary Nestler, Robin Lewis. Others in attendance were Mike D'Angelo, Mark Meyer, Brenda Corley, Andy Patrick, Eric Miller, and Mike Miller. Sandra Patrick was in attendance to be sworn in onto the board.

Oath of office - new board member Sandra Patrick, re-elected board members Nora Howard, Kira Perdue and Gary Nestler was sworn into office by Andy Patrick.

Mission Statement - Marvin Arnsdorff -

Election of Board officers - Andy Patrick - Kira Perdue nominated Marvin Arnsdorff for board chairman, seconded by Nora Howard. Elected unanimously. Marvin Arnsdorff nominated Gary Nestler for Vice Chair, seconded by Robin Lewis. Elected unanimously. Kira Perdue nominated Nora Howard for Secretary/Treasurer, seconded by Danny Johnson. Elected unanimously.

Agenda Approval - Gary Nestler moved to approve the agenda, seconded by Robin Lewis. Motion passed unanimously.

Minutes approval - Kira Perdue moved to approve the minutes from 5-22-21, seconded by Danny Johnson. Motion passed unanimously. Nora Howard moved to approve the minutes from 6-11-21, seconded by Danny Johnson. Motion passed unanimously. Nora Howard moved to approve the minutes from 6-17-21, seconded by Kira Perdue. Motion passed unanimously.

Public Comments- no comments

Athletic Director Report - Mark Meyer- football team played a tourney at USC camp. Summer workouts in the weight room continue with fall and winter teams. Spring teams start on Monday. May 28-101 physicals done on campus for \$10. OCA is in contention for the Carlyle cup. Ticket sales 52000 gross revenue, 2402 unique buyers. Rugby club wants to start a boys and girls club team at OCA. Teams play in Carolina league. No cost to the school. Winter sport.

Principal's report - Brenda Corley - see attached report - Enrollment 701, 400 on waitlist. The school report card is in progress. Should have the rating by September-excellent is expected. End of year report discussed with teachers. Good feedback was provided by staff. Last week of school, teachers had professional development. Working on math curriculum over the summer. New department chair will be announced soon. Canvas was purchased by Erskine and going live slowly over the school year. Facility maintenance underway. Working on answering questions for rising 9<sup>th</sup> grade parents. Working on getting a math interventionist (coach). Would like one for biology as well. DeVenny is leaving- Looking for support staff position to assist administration. MTSS person is needed for kids who don't qualify for 504 or IEP.

Operations Report - Eric Miller - Practice field -OSF has issued building permit with minimal changes to original design. General contractor has finalized budget. Since no issues arose with changes, General Contractor has lower contingency fund from 200K to 100K Owner directed contingency. OCA can pay off the remaining 10% of cost of the project interest free for 12 months-resulting in less likelihood to have to borrow from LOC from

creditor. Contract revision should be completed by tomorrow. Finalizing escrow agreement between OCA and general contractor. Work on site should start immediately after signed contract and have until Oct 1, 2021. If miss that date, General Contractor will have to pay a penalty. David Boylston would like to donate a lacrosse hitting wall to the project. Bid package for board to consider for 100 Chromebooks that came to admin attention since last vote to purchase of 200 Chromebooks. One-time short notice will fund 100% cost of technology up to \$400 with submission starting July 1, 2021. Three quotes received from 3 different vendors with hardware and setup cost. Google license not included. Nora Howard moved to accept the bid from previously used vendor, Danny second. Motion passed unanimously.

Financial Report - Mike Miller - see attached report - Expenses were \$72k underbudget. Revenue falls short. Athletics expenses higher than normal due to payment of coaches at end of the semester as well as awards, banquets, transportation. Profitability is where it should be. Bonuses were paid in June at approx. \$300K. 178 days of cash on hand. Proposed 2021-2022 budget-see attached. Gary Nester moved to amend the budget to include a line item not to exceed \$50K without further board resolution for a position at Pinnacle to coordinate federal funding for the school, Robin Lewis seconded. Motion passed unanimously. Gary Nestler moved to approve the budget, seconded by Kira Perdue. Motion passed unanimously.

Board Chairman Report - Marvin Arnsdorff - OCA committees will meet monthly for 30 minutes and there will be 1 representative from the board and will report at monthly board meetings. See attached committee breakdown. To start, Staff member, OCA Board member and Pinnacle member will comprise each committee. Committee will be set by August meeting. Nora Howard will serve on the Academic Committee, Sandra Patrick and Robin Lewis will serve on the Athletic committee, Gary Nestler will serve on Facilities, Safety & Security, Kira Perdue will serve on Community Engagement, Communications & social media, Marvin Arnsdorff will serve on the financial committee. They will work with Brenda and Andy to determine who the OCA staff member will be for each committee. Each committee will be a primary agenda for each meeting.

Executive Session - Kira Perdue moved to go into executive session, seconded by Nora Howard. Motion passed unanimously. Board went into executive session. Gary Nestler moved to come out of executive session, seconded by Nora Howard. Motion passed unanimously. No votes were taken during executive session.

Nora Howard moved to adjourn, seconded by Danny Johnson. Meeting adjourned.