

- Oceanside Collegiate Academy
    - Board of Directors Meeting
      - 580 Faison Road
      - Mt Pleasant, SC
      - April 26, 2022
        - 4:00pm
- Board members in attendance - Marvin Arnsdorff, Nora Howard, Gary Nestler, Sandra Patrick, Kira Perdue, Greg Smith, Chris Swisher. Others in attendance were Christina Brown, Andy Patrick, Tyler Turner, Mike D'Angelo. Mike Miller attended via zoom.
- Chair Arnsdorff called the meeting to order at 4:02pm.
- 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 moved to approve the agenda. Sandra Patrick seconded. Motion passed unanimously.
- Approval of minutes from March 22 meeting: Gary Nestler moved to approve. Greg Smith seconded. Motion passed unanimously.
- Public Comments: None
- Athletic Director's Report--Christina Brown: Girls Lax won state semifinal against Beckham. They play state championship Saturday in Irmo. Playoffs start en masse next week. Brightview disassembled and corrected leaning goal posts on field. Spring football starting next week; Town has not passed our field's grass germination so we have reseed. OCA will host boys golf state championship at Bulls Bay May 16-17. Sports physicals May 7 at the school for \$20. SCHSL made boys volleyball a HS league sport for the 22-23 school year (fall sport).
- Principal report - Events- International Ballroom provide Salsa dancing lessons to Spanish class. Lots of fun. Prom was a huge success. Had over 200 students- theme had interactive games and was very interactive. 88 new members at Induction ceremony for NHS. Volleyball, powder puff and graduation being planned along with grad rehearsal dinner. Staff outing provided by Pinnacle on Palmetto Breeze was a huge success and very appreciated. Good social and collaboration. SAT tests today. EOC exams, dual enrollment finals are in May. A children's book drive is being sponsored by NHS students. Bring a book and get in baseball game for free

tonight. Blood drive this Saturday. Car wash planned at school. Still working on field needs, fixing ac units. Returning students will receive schedule by end of school. Climate Survey sent and must have 80% completed on the survey. 80% achieved. 2022-23 leadership team planning, master schedules, Edmentum are underway to set up for great fall start. IGPs meeting are completed.

- Financial Report - Mike Miller- March was a profitable month. 163K made vs. 76K budgeted. The school tends to be more profitable during last qtr of school year. Revenue should pick up due to some federal money to be picked up prior to end of year. Over budget in athletic budget due to coach salary payments. 3.1M cash balance. Cash will continue to come back up until another capital expenditures comes up for athletic fields. Working on budget for next year and hope to provide at May meeting but June mtg will have budget for final approval. Audit is complete as of last Thursday. All necessary parties have a copy and tax return has been signed. 2021 reporting is up to date. New auditor firm was excellent to work with. Marvin comments ...reg comments made by a certified auditor about the school. Time for people to understand what's been going on. Statement from independent auditing firm on recent audit - "The School's Board and management responded in a timely and comprehensive manner to the allegations of fraud and corruption, by providing the School's sponsor with all documents and information requested in order to satisfy their independent investigation. The School's sponsor conducted an independent investigation for approximately 18 months before confirming that the anonymous allegations of suspected corrupt and fraudulent conduct were unfounded. This confirmation then allowed the School's auditor to perform and release the School's audit. The duration of this independent investigation delayed the completion of the audit and it is the School Board's commitment to meet the financial audit requirements of the SCDE with respect to this audit deadline in the future."
- Operations Report - Andy Patrick - Facilities-Hubrich construction to determine needs for athletic center along with parking and press box and will provide estimate. And will serve as General Contractor on rest of the field needs like light & bleacher installation. Will use 3<sup>rd</sup> party financial consultant to determine where the funds will come from. Hoping to have a joint board retreat in May 2023. Board meeting schedule for 2022-23 is set.
- Board Chair Report- Marvin Arnsdorff-Gary Nestler moved to approve the 4:00 board meetings for 2022-2023 schools year, Greg Smith seconded. Motion passed unanimously. Nora Howard moved to reset May board meeting to May 17, seconded by Kira. Perdue. Motion passed unanimously.

Next board meeting May 17, 2022. CIE update- nothing heard from them. Confirmation of receipt of audit has been received by the CIE and Audit has been uploaded to state education department.

- Executive session - Nora Howard moved to go into executive session, seconded by Sandra Patrick. Motion passed unanimously. Board moved into executive session.
- Nora Howard moved to come out of executive session, seconded by Kira Perdue. Motion passed unanimously. No votes were taken during executive session.
- Nora Howard moved to send a letter to CIE re-requesting transfer after complying with all requirements, seconded by Sandra Patrick. Motion passed unanimously.
- Greg Smith moved that for the benefit of the school and in the current political climate, that OCA employ a lobbyist firm and once engaged to update the IRS of this status, seconded by Nora Howard. Motion passed unanimously.
- Norah Howard moved to approve the contract with Rhodes Branding, seconded by Chris Swisher. Motion passed unanimously.
- Greg Smith moved to adjourn, seconded by Nora Howard. Motion passed unanimously. Meeting adjourned.