

**Oceanside Collegiate Academy  
Board Meeting Agenda  
April 25, 2023, 4:00 p.m.**

**VIRTUAL ONLY  
Join Zoom Meeting**

<https://us06web.zoom.us/j/88623660642?pwd=cUVvaUt2eFdCWUdzRnZUQzI1Q2Fldz09>

**Meeting ID: 886 2366 0642**

**Passcode: 497033**

**One tap mobile**

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**+13052241968,,88623660642#,,,,\*497033# US**

**OUR MISSION**

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.

**AGENDA**

- Call to Order, Welcome - M. Arnsdorff
- Mission Statement – M. Arnsdorff
- Approval of Agenda (Action Item)
- Approval of Minutes – 3.21.23 (Action Item)
- Public Comments/Introduction of Guest(s)
- Finance Report - M. Miller
- Federal Grants Report – S. Baldwin
- Facilities & Property Development Update – D. Stephenson
- Marketing & Public Relations Report – R. Hazel
- Athletic Director's Report - M. Meyer
- Principal Report - C. Brown
  - Calendar Approval (Action Item)
- Operations Report - A. Patrick
  - Legislative Update
  - Committee Structure
- Board Chair Report - M. Arnsdorff
  - Board Retreat May 18 & 19 (Rock Hill)
  - Board Elections and Appointments
- Executive Session
  - Pending Legal/Contractual Matter – CIE
  - Receipt of Legal Advice – CIE requested Bylaws Amendment
  - Receipt of legal advice - OCA logo usage
- Possible Action Items from Executive Session
- Adjournment

The official meeting of the board is by law a public meeting and the board values citizen input; however, to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman.

- Each speaker has two minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.