

Oceanside Collegiate Academy
Virtual Board of Directors Meeting
April 25, 2023
4:00pm

- Call to order – Virtual Meeting was called to order by Chair Marvin Arnsdorff at 4:03pm.
- 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.
- Member in attendance-Marvin Arnsdorff, Nora Howard, Tony Zarcaza, Sandra Patrick, Danny Johnson, Gary Nestler, Chris Swisher, Greg Smith, Ryan Bartemeyer. Others in attendance were Sandi Baldwin, Mark Meyer, Christina Brown, Mike Miller, Damon Stephenson, Andy Patrick, Mike D'Angelo, Tyler Turner, Melea Mayan & Cricket Trubey
- Approval of Agenda- Marvin Arnsdorff requested to amend agenda to add an item for discussion. Greg Smith moved to amend the agenda, seconded by Sandra Patrick. Motion passed unanimously.
- Approval of Minutes- Nora Howard moved to approve the minutes from the previous meeting, seconded Danny Johnson. Motion passed unanimously.
- Public Comments-no public comments
- Finance Report – Revenue totaled \$684,000 for the month of March 2023. This compares to budgeted revenue of \$664,000 or \$20,000 over budget. For the month of March, State charter school revenue was under budget and that should continue below budget through the balance of the year. Federal ESSER funds of \$136,000 were collected in March compared to a budget of \$67,000 and this is the primary reason revenue was over budget for the month. Year-to-date ESSER grant funds of \$668,000 are over the budgeted amount of \$600,000 Operating Expenses for the month of March were \$604,000. This compares to total budgeted operating expenses of \$608,000 or \$4,000 under budget. Year-to-date expenses were \$167,000 under budget. Significant expenditures for the month included: \$27,831 for athletic transportation. This is for payments to Coastal Limo for team transport. Year-to-date, athletic transportation is \$151,000. Construction expenditures of \$119,815. This was the third draw payment to Hubrich Contracting on the field improvement project. Net Operating Surplus/Deficit for the month was a surplus of \$80,000. This compares to a budgeted surplus of \$55,000 or \$25,000 over budget. Year to date surplus was \$696,000 compared with a budgeted surplus of \$495,000. Cash balances have increased to \$4,566,000 as of April 15, 2023. Days cash on hand was 253 days. The increase in cash is the result of the operating surplus generated by the school.
- Federal grants report-Sandi Baldwin-\$170K was claimed in April-not deposited yet. Title 2 has \$3500 remaining to claim. ESSR 3 will continue through school year and be used for teacher salaries and chromebooks.
- Facilities and Property Update- Damon Stephenson-OCA and Hubrich are in the process of finalizing design for Phase 2. Most of the discussion is now around details such as

types of lockers, hand dryers and other fixtures, so it appears that the heavy lifting is mostly behind us. The architects and designers are meeting weekly to keep things on schedule. A good development out of Phase 1 is that OCA is able to keep the current construction entrance. This will help with emergency vehicle access as well as Phase 2 construction access.

- Marketing and Public Relations report-Ricky Hazel-Greg Smith suggested creating an alumni page. Questionnaire is sent out each year to alumni for updates. Board should have Ricky's email address.
- Athletic Directors-Girls lacrosse won semifinals-play for state champ on Saturday in Irmo at 11am. Nearly every spring sports won their division. OCA is still ranked #1 in MaxPrep Cup through the winter sports season. Boys' soccer still ranked #1 with Max Prep. May 3 last signing day. 11:15am. Softball, Girls' Lax and Girls' soccer volunteered greeting the students at Laurel Hill elementary for their service days.
- Principal report-Christina Brown-Melea Mayan-social studies/History teacher-has taken vocab terms and made wordle links as a study game. Teachers are trying to prep for EOC using technology both in and out of the class. The SS/history classes participated in WW1 simulation, 1920s project, Cuban missile crisis project. Testing is coming up. Academic integrity is emphasized in classroom re: plagiarism, cheating, etc. The school has invested in Go Guardian software and Turn It In looking for original work. Some software in place is detecting AI. Master schedule for next year is in progress, returning students will receive their schedules before summer break. Rising seniors will have the most options, other schedules are somewhat set due to sequencing of classes the students have taken prior. OCA is looking into adding a public speaking course. It will be added for 10 grade and up next school year. The key staff is meeting 1/wk to discuss Phase 1 & 2 plans for facilities. The Senior Graduation dinner is only for senior students, facility and some alumni. Cost is \$10 and it is to be held at DW Exchange. Academic calendar for 2023-24 has been completed. The delay was due to trying to align OCA calendar with area schools' calendars. Approval is needed for amended academic calendar. Greg Smith moved to approve the revised school calendar for 2023-24, seconded by Ryan Bartemeyer. Motion passed unanimously.
- Operations update-Andy Patrick-Three weeks are left in regular legislative session of general assembly. They will probably return between May 11 -July 1 to approve the budget. Education savings acct bill was debated this week. It is expected to pass. Open enrollment is being discussed. The bill allows for inter-district open enrollment. A provision was added for student athletes to keep eligibility if they transfer-with 1 middle school transfer and 1 high school transfer. The bill passed overwhelmingly in house. It has been sent over to the senate for review and vote. The bill will probably be carried over to next January. Charter school accountability act goes to senate floor for debate. It probably will not become law this year. Committees have been formed by board in alignment with the school's mission statement. This will be reviewed during board training in May.
- Board chair report- Board retreat May 18-19 in Rock Hill. Andy Patrick will send out location information. Board elections and appointments-on April 3, online filling form was sent out. Public Charter School Alliance is handling elections. Some did not receive

their ballots today. They should reach out to PCSA to handle. Applications closed on April 17 at noon. Voting started today and closes on April 27 at 4pm. One vote per child enrolled and one vote per employee. April 28 election results will be certified SC Public Charter School Alliance and shared with school.

- Executive session – Nora Howard moved to go into executive session, seconded by Greg Smith. Motion passed unanimously. Board went into executive session. Greg Smith moved to come out of executive session, seconded by Ryan Bartemeyer. Motion passed unanimously. Board came out of executive session. No votes were taken during executive session. Ryan Bartemeyer moved to adjourn, seconded by Sandra Patrick. Motion passed unanimously. Meeting adjourned.