

Oceanside Collegiate Academy  
Board of Directors Meeting  
580 Faison Rd  
Mt Pleasant SC  
December 6, 2022  
4:00pm

- Call to order – Chair Marvin Arnsdorff- meeting was called to order at 4:02pm. Members in attendance were Marvin Arnsdorff, Nora Howard, Gary Nestler, Tony Zarzaca, Greg Smith, Sandra Patrick, Chris Swisher, Ryan Bartemeyer. Others in attendance were Christina Brown, Mark Meyer, Andy Patrick, Sandi Baldwin, and Cricket Trubey. Damon Stephenson and Mike Miller attended via zoom.
- Mission Statement – 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 – Sandra Patrick moved to approve the agenda, seconded by Ryan Bartemeyer. Motion passed unanimously.
- Approval of Minutes-10-25-22 & 11-10-22 – Nora Howard moved to approve the previous meeting minutes, seconded by Sandra Patrick. Motion passed unanimously.
- Public Comments/Introduction of Guests – No public comments
- Facilities & Property Development Update – Damon Stephenson-For Phase I – we are waiting for the Town to schedule a pre-construction meeting (their contact has been out of the office the last two weeks). Once it is scheduled and held on site, work can start on the property. The silt fence and portable toilet are already there ready for the subs. The light poles are set to be delivered on Monday.  
For Phase II – we have been working on the layout of the amenities OCA wants to add (gym, parking, field, tennis courts, etc) with the civil engineer to confirm optimal placement for the school's needs. We have OCA's feedback on some options they were provided, and a final plan is being produced as we speak. Based on the site layout, we are working on the floor plan of the gym with the architect to balance needs/wants with costs and its actual placement. Once both are finalized, we can begin to move towards design documents that we can submit for permits.
- Federal Grants Report – Sandi Baldwin- 2.5 yr picture of where we were and where we are. See attached doc for progress. As of December, we have claimed all of our ESSER II funds, ~84K on ESSER III, and \$15K of the \$22K under IDEA. Title II is not approved yet for claims.
- Athletic Director's Report – Mike Meyer-Fall sports finished. Every fall sport improved from previous year. 13 signing NLI in November, Dec 21 is next signing day. Basketball season underway. Porter Gaud here tonight. Virtual interviews for strength &

conditioning coach start this week. Basketball team will participate in Mt Pleasant parade.

- Principal's Report – Christina Brown – Whole school drone picture is tomorrow. Enrollment 30 current families have not paid fees or provide their intent to return next school year. Dual enrollment finals are next week. Service project through NHS is ongoing. NHS is accepting applications for second semester. Applications are due Jan 1-Feb 22. Eligibility requirements have been specified.
- Finance Report – Mike Miller- Audit report has officially been completed and was clean with no qualified opinions or compliance issues. October revenue was 21K underbudget and had a new funding formula enacted by state and changed how charter schools are funded. The weighted formula which paid additional amount of money based on the number of students in dual enrollment was eliminated this year. Additional funding on dual enrollment will not be received any longer. Revenue will be at or above budget for the year. October operating expense was over budget by \$143K due to paying inflation bonus to staff and scheduled annual principal payment on bond \$106K. Ran deficit of 108K for month. \$4.2M cash on hand. Some cash will be used to pay for capital project in progress.
- Operations Report – Andy Patrick – Shared services – Sandi Baldwin works on behalf of all Pinnacle schools and expense is shared by all sister schools. Rhodes marketing agreement has been terminated. Communication position on behalf of the schools will become a shared service. Personnel has been selected and will be announced in January and will reduce cost paid by OCA by ~\$10K. Stephanie Haynes (Shared instructional services) is to rebrand REEF and call it the compass program to roll out to all SC Pinnacle schools.
- Board Chair Report- Marvin Arnsdorff – Bylaws committee report – Bylaws have been reviewed and no changes have been made to draft. Chris Swisher moved to approve the bylaws as written, seconded by Sandra Patrick. Motion passed unanimously. January and April BOD meeting will be virtual. Board retreat – possibility to get together with all 3 SC boards. There is the possibility to do a budget workshop for each school.
- Executive Session – Nora Howard moved to go into executive session, seconded Greg Smith. Motion passed unanimously. Board went into executive session. Gary Nestler moved to come out of executive session, seconded by Nora Howard. Board came out of executive session. No votes were taken.
- Action Items – Gary Nestler moved to use Southern Group as lobbyist to represent OCA as outlined in the proposed agreement, seconded by Ryan Bartemeyer. Motion passed unanimously. Greg Smith moved accept Agreement with Financial Advisory Services, seconded by Gary Nestler. The motion passed unanimously. Regarding the pending legal matter with SCHSL, Chris Swisher moved to withdraw without prejudice from the lawsuit against SCHSL, seconded Sandra Patrick. Motion passed unanimously.
- Sandra Patrick moved to adjourn, seconded by Greg Smith. Motion passed unanimously. Meeting adjourned.