**Oceanside Collegiate Academy Charter School Planning Committee**

Mt. Pleasant, South Carolina

Board Meeting

3548 Henriette Hartford Road Mt. Pleasant

September 21, 2015

PRESIDING: CHAIRMAN Dr. Marvin Arnsdorff

~ AGENDA ~

1. CALL TO ORDER
2. PUBLIC NOTICE
3. ADOPTION OF AGENDA
4. PLANNING MEETING REVIEW AND FUTURE MEETINGS
5. AUTHORIZER DISCUSSION
6. RECRUITMENT
7. PLACE TO HAVE BOARD MEETINGS
8. LOCATION UPDATE
9. EXECUTIVE SESSION
   * Legal Issues
   * Personnel Matters
   * Contracts-Pinnacle EMO Contract
10. ADJOURNMENT

PUBLIC COMMENTS:

The official meeting of the board is by law a public meeting and the board values citizen input; however, in order 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.