**Oceanside Collegiate Academy Charter School Board Meeting**

Mt. Pleasant, South Carolina

April 26, 2016

PRESIDING: CHAIRMAN Dr. Marvin Arnsdorff

~ AGENDA ~

1. CALL TO ORDER
2. PUBLIC NOTICE
3. PUBLIC INPUT
4. MISSION

Oceanside Collegiate Academy (OCA) will serve high school students in a safe, small 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.

1. ADOPTION OF AGENDA
2. ENROLLMENT UPDATE
3. BOARD TRAINING
4. FACILITY UPDATE AND PLAN B
5. PERSONNEL UPDATE
6. CONFLICT OF INTEREST POLICY
7. NATIONAL CHARTER SCHOOL CONFERENCE
8. EXECUTIVE SESSION
   1. Legal Issues
   2. Personnel Matters
   3. Contracts- Contracts
9. 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.