**Oceanside Collegiate Academy Charter School Planning Committee**

Mt. Pleasant, South Carolina

Board Meeting

St. Andrews Church

August 24, 2015

PRESIDING: CHAIRMAN Dr. Marvin Arnsdorff

~ AGENDA ~

1. CALL TO ORDER
2. PUBLIC NOTICE
3. ADOPTION OF AGENDA
4. EXECUTIVE SESSION (if needed)
   * Legal Issues
   * Personnel Matters
   * Contracts
5. OLD BUSINESS
6. New Business

* Recruitment Plan
* Planning Committee Requirements
* Management Contract
* Planning and Implementation Grant
* Open Enrollment dates- now till Feb. 28, 2016
* Lottery Admission form- in dropbox
* SC Alliance
* Property
* Principal Search
* Website and social media
* Meeting Dates for Planning Committee
* Promotional Material

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.