**Oceanside Collegiate Academy Charter School Board Meeting**

Mt. Pleasant, South Carolina

December 1, 2015

PRESIDING: CHAIRMAN Dr. Marvin Arnsdorff

~ AGENDA ~

1. CALL TO ORDER
2. PUBLIC NOTICE
3. PUBLIC INPUT
4. MISSION
5. ADOPTION OF AGENDA
6. RECRUITMENT CALENDAR AND PLANNING COORDINATION
7. REVIEW OF CHARTER CONFERENCE
8. REVIEW OF LAST PLANNING COMMITTEE MEETING
9. 501C3 STATUS
10. OFFICE SPACE
11. PLANNING AND IMPLEMENTATION GRANT
12. FACILITY UPDATE
13. PERSONNEL UPDATE
14. EXECUTIVE SESSION (IF NEEDED)
    1. Legal Issues
    2. Personnel Matters
    3. Contracts-Pinnacle EMO Contract
15. 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.