



Pine Lake Preparatory Board Meeting

Open Session Minutes: August 13, 2018 at 7:45 AM (Via Conference Call)

Conference Call Line: 515-604-9715; Passcode: 531573

Attendees: Sarah Phillips, Sara Thomas, Jeremy Shook, Emily Fowler, Brendan Kelly, Bill Aull, Jason Yanni

	Agenda Item	Purpose	Who	Materials	Time
I	Open Session	Open Bridge Line Call to Order Take attendance Conflict of interest reminder*	Board Chair Secretary	N/A	7:45 AM 5 mins
		<i>No conflicts noted</i>			
II	Public Comment	Input to Board	Public	N/A	7:46 AM 5 mins
		<i>No public comment</i>			
III	Closed Session	Motion to move into closed Session	Board Session		7:47 AM
IV	Open Session				
V	Adjourn	Close Meeting	Board Chair	N/A	8:15 AM
		<i>Voted to approve new US Computer Science: Coral Riley and Tech Facilitator/Assistant: Tamara Snegosky</i>			
		<i>Adjourned at 8:01 am</i>			

*Conflict of Interest Reminder per NCGS 138A-15(e)

In accordance with the State Government Ethics Act, 138A-15(e), it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming

before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

****Executive Session per 143-318.11(a)(6)**

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

*****Motion to seal per section 143-318.10(3)**

I move that the minutes of the closed session held on (1/16/18) be withheld from public inspection in order to protect and preserve the purpose of such closed session, pursuant to section 143-318.10(e) of the Open Meetings law.