

**Meeting Agenda – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Monday, February 24, 2020**

Attendees: Sarah Phillips, Jason Yanni, Jeremy Shook, Pamela Frost-Shirley, Emily Fowler, Katie Davidson, Jessica Bronzert, Sara Thomas, Bill Aull

Absent: Emily Fowler

School Leadership Present: n/a

1. Call to Order and Attendance:

- 2. 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.*

- 3. Executive Session:** *Motion to move into Executive Session b. § 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.*

Move to motion made by: Sarah Phillips

Second motion made by: Jessica Bronzert

Motion Passed: Yes, unanimously

Any one abstained: No

- 4. Resumed Open Session:** *I move that the minutes of the closed session held on (1/22/19) 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.*

Move to motion made by: Sarah Phillips

Second motion made by: Jessica Bronzert

Motion Passed: Yes, unanimously

Any one abstained: No

5. Adjourn

Move to motion made by: Sarah Phillips

Second motion made by: Jessica Bronzert

Motion Passed: Yes, unanimously

Any one abstained: No