

**Meeting Minutes – Open Session  
Meeting of the Board of Directors  
Pine Lake Preparatory, Inc.  
Wednesday, August 19, 2020**

**Attendees:** Jason Yanni, Emily Fowler, Katie Davidson, Caroline Mones, Lauren Millovitsch, Ed Haynes, Jessica Bronzert, Jeremy Shook

**Absent:** Caroline Mones, Bill Aull

**School Leadership Present:** Andrew Mocerri, Timothy Hoffman, Sam Ranallo, Shelly Sims, Becky Goddard, Sherri Fletcher, Jeffrey Burr, Lori Reuter, Joe Webb

**1. Call to Order and Attendance (6:30 pm)**

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.

The Board had no conflicts.

**2. Public Comment (6:32 pm)**

There is no public comment.

**3. Administrative Matters**

**a. Update on the start of the 2020-2021 School Year (6:34 pm)**

Andrew gave an update regarding the first week of K-12 remote learning.

**b. Metrics Guidelines and Decision Drivers/Matrix (6:47 pm)**

Andrew shared a draft “Guide to School Status” document that will help guide decisions related to changing from between the prescribed plans. The plan aims to consider the health, safety, academic, and emotional well-being of our students, families, staff, and the greater community.