

**Agenda – Open Session  
Meeting of the Board of Directors  
Pine Lake Preparatory, Inc.  
Wednesday, July 22<sup>nd</sup> 2020**

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

**Absent:** None

**School Leadership Present:** Andrew Mocerri, Sherri Fletcher

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

- 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.*

There were no conflicts.

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

There was no public comment.

**4. Board Business**

**a. Approval of Meeting Minutes – Jason Yanni and Katie Davidson (5 minutes)**

- i. June 24<sup>th</sup> Open Session
- ii. July 1<sup>st</sup> Open Session
- iii. July 8<sup>th</sup> Open Session
- iv. July 15<sup>th</sup> Open Session

Move to motion made by: Jason Yanni  
Second motion made by: Emily Fowler  
Motion passed: Yes  
Anyone abstained: No

**b. Board Committee Discussion – Jason Yanni**

**c. Board Calendar (For Consideration)**

**5. Administrative Matters (6:37 pm)**

**a. Monthly Financial Report – Sherri Fletcher and Andrew Mocerri (25 minutes)**

- i. End of Year/June Recap.
- ii. Legislative Update
- iii. **Approval of Cleaning Contract for the 2020-2021 School Year (For Approval) – Andrew Mocerri and Joe Webb.**

Move to motion made by: Jason Yanni

Second motion made by: Katie Davidson  
Motion passed: Yes  
Anyone abstained: No

**a. Annual Operating Plan**

**3. Executive Session (8:00 pm)** 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: Jason Gianni  
Second motion made by: Jeremy Shook  
Motion passed: Yes  
Anyone abstained: No

**4. Resumed Open Session:** *I move that the minutes of the closed session held on () 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: Jason Gianni  
Second motion made by: Katie Davidson  
Motion passed: Yes  
Anyone abstained: No

**5. Vote as needed based on items in Executive Session.**

Move to motion made by: Jason Gianni  
Second motion made by: Jessica Bronzert  
Motion passed: Yes  
Anyone abstained: None

**6. Adjourn the meeting (8:10 pm)**

Move to motion made by: Jason Gianni  
Second motion made by: Katie Davidson  
Motion passed: Yes  
Anyone abstained: No