

**Meeting Agenda – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, September 23rd, 2020**

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

Absent: None

School Leadership Present: Andrew Mocerri, Tim Hoffman, Sherri Fletcher, Lori Reuter, Becky Goddard, Sam Ranallo, Lauri Schatz, Jeff Burr, Joe Webb

1. Call to Order and Attendance: (6:34 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 are no conflicts.

3. Public Comment: (6:36 pm)

The Board heard from Armelia DiOrio, Ryan O’Leary, Laura Taffet, Amy Nason and Jen Hartman.

4. Board Business (6:49 pm)

a.) Approval of Meeting Minutes – Jason Gianni and Katie Davidson

1. Approval of Meeting Minutes from the July 22nd Open Session
2. Approval of Meeting Minutes from the July 22nd Closed Session
2. Approval of Meeting Minutes from the August 26th Open Session
3. Approval of the Meeting Minutes from the September 9th Open Session
4. Approval of the Meeting Minutes from September 9th Closed Session
5. Approval of Meeting Minutes from the September 17th Open Session

The minutes were approved.

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

5. Financial Matters (6:55 pm)

a.) The Board approved the final June 2020 budget.

*Move to motion made by: Bill Aull
Second motion made by: Jason Gianni
Motion passed: Yes
Anyone abstained: No*

b.) August 2020 Dashboard – Sherri Fletcher and Andrew Mocerri

- c.) August 2020 Capital Campaign Update – Sherri Fletcher and Andrew Mocerri
- d.) LEA Revenue Update – Sherri Fletcher and Andrew Mocerri

6. Administrative Matters (7:06 pm)

- a.) Paid Time Off/ Personal Leave Policy Revision (For Approval) – Andrew Mocerri

There has been no public comment following this policy proposal since the August board meeting.

The Board approves the Paid Time Off/Personal Leave Policy Suggested Update (Policy #5520).

Move to motion made by: Jason Gianni
Second motion made by: Jeremy Shook
Motion passed: Yes
Anyone abstained: No

- b.) Service Learning Hour Requirement Revision (For Approval) – Andrew Mocerri

The Board approves the modification of the Service-Learning requirement for current 9th-12th graders. Service-Learning Hours will be decreased from 40 hours to 30 hours this year. This approval will be a one-time modification to each of these four cohorts meaning they must now accumulate 150 hours prior to graduation.

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

- c.) 2020 - 2021 Annual Operating Plan (For Approval) – Andrew Mocerri

The Board approved the 2020-2021 Annual Operating Plan.

Move to motion made by: Jason Gianni
Second motion made by: Jessica Bronzert
Motion passed: Yes
Anyone abstained: No

- d.) Diversity and Inclusion Engagement (For Approval) – Jessica Bronzert and Andrew Mocerri

The Board voted to approve engagement with MACLENS Inclusive Leadership to support Diversity and Inclusion Initiatives at Pine Lake Preparatory.

Move to motion made by: Jessica Bronzert
Second motion made by: Jeremy Shook
Motion passed: Yes
Anyone abstained: No

- e.) Community COVID Metric Review and School Reopening Discussion – Caroline Mones and Andrew Mocerri

Andrew discussed that the next decision would be around October 7 regarding middle schoolers returning to school October 19 under a Plan B.

After that, we can consider a decision and a return to school for the high schoolers in November.

We will to continue to watch the data for Plan A consideration.

Pine Lake has not started optional athletic activities and the administration is hopeful that athletic opportunities will become a reality for high school and middle school students especially considering social and emotional health and well-being.

6. Executive Session: (7:44 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 Yann

Second motion made by: Jeremy Shook

Motion passed: Yes

Anyone abstained: No

7. Resumed Open Session: *I move that the minutes of the closed session held on (3/25/2020) 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 Yann

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: No

8. Adjourn (8:22 pm)

Move to motion made by: Jason Yann

Second motion made by: Jeremy Shook

Motion passed: Yes

Anyone abstained: No