

**Meeting Agenda – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, November 18, 2020**

Attendees: Bill Aull, Jessica Bronzert, Katie Davidson, Emily Fowler (via Zoom), Ed Haynes, Lauren Millovitsch, Caroline Mones, Jeremy Shook, and Jason Yanni

Absent: None

School Leadership Present: Andrew Mocerri, Sherri Fletcher, Shelly Sims, Andrew Ranallo, Tim Hoffman

1. Call to Order and Attendance: (6:33 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.*

3. Public Comment: (6:34 pm)

There was no public comment.

4. Board Business (6:35 pm)

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

1. Approval of Meeting Minutes from the October 28th Open Session
2. Approval of Meeting Minutes from the October 28th Closed Session

The Board approved the meeting minutes.

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

5. Financial Matters (6:36 pm)

- a.) October 2020 Dashboard – Sherri Fletcher and Andrew Mocerri
- b.) October 2020 Capital Campaign Update – Sherri Fletcher and Andrew Mocerri
- c.) Audit Update – Sherri Fletcher and Andrew Mocerri

6. Administrative Matters (6:42 pm)

a.) Approval of the Security Camera Project for Athletic Complex (For Approval) – Andrew Mocerri

The Board approved the funding of the security camera project for the Athletic Complex at an amount not to exceed \$13,000.

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

b.) Title IX Policy: 1211 (For Approval) – Andrew Mocerri and Lauren Millovitsch

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

The Board approved Title IX Policy 1211.

c.) Enrollment Priority Preference: 3210 (For Approval) – Andrew Mocerri and Lauren Millovitsch

The Board approved the Enrollment Priority Preference 3210 change.

Move to motion made by: Jason Gianni
Second motion made by: Ed Haynes
Motion passed: Yes
Anyone abstained: No

d.) Annual Operating Plan (Q1 Update) – Andrew Mocerri

1. Diversity and Inclusion
2. Family Induction
3. Community Engagement

e.) Beginner Teacher Support Program

The Board approves the Beginner Teacher Support Program plan.

Move to motion made by: Jason Gianni
Second motion made by: Ed Haynes
Motion passed: Yes
Anyone abstained: No

f.) COVID-19 Metric Update and Discussion – Andrew Mocerri and Caroline Mones

Andrew updated the Board regarding the current COVID-19 metrics.

7. Executive Session (7:35 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: Katie Davidson
Motion passed: Yes
Anyone abstained: No

8. Resumed Open Session (7: pm): *I move that the minutes of the closed session held on (11/18/2020) 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 Gianni
Second motion made by: Bill Aull
Motion passed: Yes
Anyone abstained: No

9. Vote as needed basis on items in Executive Session (7:56 pm)

The Board approved the release of the mid-year MICP payment to the Executive Director.

Move to motion made by: Jason Gianni

Second motion made by: Jeremy Shook

Motion passed: Yes

Anyone abstained: No

10. Adjourn (7:56 pm)

Move to motion made by: Jason Gianni

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: No