

**Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, January 27, 2021**

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

Absent: Jeremy Shook

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

1. Call to Order and Attendance: (6:35 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)

**Lisa Saab
Marty and Lisa Murphy
Sara Thomas
Jacqueline Cingolani
Tina Goins
Rachelle Yakubu
Dane Chilton
Caroline Wood**

4. Board Business (6:56 pm)

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

1. Approval of Meeting Minutes from the December 16th Open Session
2. Approval of Meeting Minutes from the January 13th Open Session
3. Approval of Meeting Minutes from the January 13th Closed Session

Move to motion made by: Jason Yanni

Second motion made by: Ed Haynes

Motion passed: Yes

Anyone abstained: No

5. Financial Matters (6:58 pm)

a.) December 2020 Dashboard – Sherri Fletcher and Andrew Mocerri

b.) December 2020 Capital Campaign Update – Sherri Fletcher and Andrew Mocerri

c.) Lion's Share Pledge Campaign – Sherri Fletcher and Andrew Mocerri

d.) COVID Relief Funds Grant Update – Sherri Fletcher and Andrew Mocerri

6. Administrative Matters (7:11 pm)

a.) Community Outreach Committee Update: Diversity, Equity and Inclusion – Jessica Bronzert

The Community Outreach Committee continues their work on DEI and will present a plan to the board next month.

b.) 2021-2022 School Year Calendar – Andrew Mocerri

The calendar will be posted for review before approval next month.

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

d.) Consider Transition to Modified Plan B at the Upper School – Andrew Mocerri

The Board approved transitioning the Upper School (Grades 9-12) from a Full Remote Plan C to a Modified Plan B Hybrid Learning Model effective February 19, 2021.

Move to motion made by: Jason Gianni

Second motion made by: Emily Fowler

Motion passed: Yes

Anyone abstained: No

7. Executive Session (8:13 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: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: No

8. Resumed Open Session (9:30 pm): *I move that the minutes of the closed session held on (1/27/2021) 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.*

9. Vote as needed basis on items in Executive Session

The Board voted to approve the renewal of the Executive Director's contract.

Move to motion made by: Jason Gianni

Second motion made by: Bill Aull

Motion passed: Yes

Anyone abstained: Jessica Bronzert

10. Adjourn (9:30 pm)

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