

**Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Monday, March 15, 2021**

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

Absent: Ed Haynes

School Leadership Present: Andrew Mocerri, Tim Hoffman, Sam Ranallo, Lori Reuter, Sherri Fletcher

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.

There were no conflicts of interest.

Bill Aull shared the PLP Mission, Vision and Community Values with the Board.

2. Public Comment (6:33 pm)

There was no public comment.

3. Administrative Matters (6:35 pm)

- a. Updated Metrics discussion – Andrew Mocerri shared the updated metrics for the Pine Lake community.
- b. Reopening Our Schools Act – Andrew Mocerri discussed the recent legislation passed by the North Carolina legislature.
 - i. Charter schools must follow the Strong Schools toolkit because they were not included in the recent legislation.
 - ii. The toolkit was last updated March 3, 2021.
- c. Recommendations
 - i. Lower School – Keep the Lower School in transition to Plan A April 13.
 - ii. Middle School – The Middle School (grades 6-8) will transition to Plan A (four days a week in-person instruction) on April 19th – this represents a shift from a Plan B (hybrid learning model). This is pending legal authority from the state of North Carolina.
 - iii. Upper School – The Upper School will transition to Plan B (two days a week in-person instruction), on April 12th – this represents a shift from a Modified Plan B (one day per week in-person instruction).
 - a. This looks different for the US because there is no ability to cohort or social distance – unlike like in the middle school.
 - iv. Request to grant emergency powers to Executive Director.
 - v. We expect to be open under Plan A for all three schools – at full capacity, K-12 for next year.

Recommendation I

The Lower School will transition to a Plan A (5 days a week in-person instruction), on Tuesday, April 13th.

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

Recommendation II

Pending Legal Authority: The Middle School (Grades 6-8) will transition to a Plan A (four days a week in-person instruction), on April 19th – this represents a shift from a Plan B (hybrid learning model).

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

Jeremy Shook opposed. (do I need to note this?)

Recommendation III

The Upper School (grades 9-12) will transition to a Plan B (two days a week in-person instruction), on April 12th – this represents a shift from a Modified Plan B (one day per week in-person instruction).

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

Recommendation IV

The Pine Lake Preparatory Board of Directors will grant the Executive Director the ability to make decisions about temporarily closing schools without having to call a special board meeting.

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

5. Adjourn (7:42 pm)

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