

**Board of Directors Called Meeting Minutes
Pine Lake Preparatory, Inc.
Wednesday, February 9, 2022 at 6:30 PM**

Attendees: Brie Leggat Johnson, Jason Yanni, Caroline Mones, Fred Shilmover, Lauren Millovitsch, Jessica Bronzert, Eduardo Haynes, Bobby Peterson, Katie Davidson

Absent: none

School Leadership Present: Andrew Mocerri

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.

No conflicts

3. Public Comment (6:33)

No public comment

4. Executive Session (6:35)

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 Yanni

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: No

Motion to move to executive session to receive advice from our attorney

Move to motion made by: Jason Yanni

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: No

5. Resumed Open Session

I move that the minutes of the closed session held on (01/26/2022) 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: Caroline Mones
Motion passed: Yes
Anyone abstained: No

6. Motion to adjourn (8:30)

Move to motion made by: Jason Yann
Second motion made by: Caroline Mones
Motion passed: Yes
Anyone abstained: No