

Meeting Agenda – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Friday, March 4th, 2022 at 8:00 am

Attendees: Brie Johnson, Jason Yanni, Caroline Mones,, Katie Davidson, Bobby Peterson, Lauren Millovitsch (online)

Absent: Jessica Bronzert, Eduardo Haynes

School Leadership Present: Joe Webb, Andrew Mocerri

1. **Call to Order and Attendance: (8:00 am)**

 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. **Administrative Matters**
 - a. Updates to the masking policy on school transportation:
 - i. The Centers for Disease Control and Prevention (CDC) announced that effective immediately, masks are no longer required on buses or vans operated by public or private school systems, including early care and education/childcare programs.
 1. Recommendation for approval: *Masking will be optional for all passengers and drivers on school buses and vehicles owned, leased, or operated by PLP effective Monday, March 14th.*
Move to motion made by: Jason Yanni
Second motion made by: Eduardo Haynes
Motion passed: Yes
Anyone abstained: No
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4. **Adjourn**
Motion to adjourn
Move to motion made by: Jason Yanni
Second motion made by: Eduardo Haynes
Motion passed: Yes
Anyone abstained: Bobby Peterson

