

Meeting Agenda – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, March 16, 2022 at 5:30 PM

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

Absent:

School Leadership Present: Andrew Mocerri (not present for interviews)

1. **Call to Order and Attendance: (5:30 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. Interviews and Dinner
5:30- candidate 1
6:00- candidate 2
6:30- candidate 3
7:00- dinner
7:30- candidate 4
8:00- candidate 5

4. Adjourn (8:30 PM)
Motion to adjourn
Move to motion made by: Jason Yanni
Second motion made by: Caroline Mones
Motion passed: Yes
Anyone abstained: No