

**Meeting Agenda – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Hurt Hub at Davidson
Monday, June 13th 2022, 5:30 PM**

Attendees: Lauren Millovitsch, Fred Shilmover, Brie Leggat Johnson, Jason Yanni, Eduardo Haynes, Caroline Mones

Online Attendees: Manish Jain, Katie Davidson, Bobby Peterson

Absent: Jessica Bronzert

School Leadership Present: Sam Ranallo, Andrew Mocerri, Brant Hyatt, Sherri Fletcher, Lauri Schatz

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. Mission, Vision & Values Moment (5:33 pm) – Jason Yanni

4. Public Comment: (5:35 pm)

No public comment

5. Board Retreat and Strategy (5:35 pm) – Board Members

a.) Break for Dinner (5:35)

b.) New Board Member Welcome and Activity (5:55- K. Davidson)

c.) 2022-2023 Board Officer Nominations/Elections (6:32- J. Yanni and S. Fletcher)

Motion to approve the following Board leadership positions for the 2022-2023 school year:

Chair- Fred Shilmover

Vice Chair- Eduardo Haynes

Treasurer- Bobby Peterson

Secretary- Manish Jain

Move to motion made by: Jason Yanni

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: No

- d.) Review of Focus Group Results (6:35- A. Mocerì)
- e.) Break (7:13)
- f.) Current Strategic Plan Review (7:22- E. Haynes and C. Mones)
- g.) Proposed AOP Goals for 2022-2023 (E. Haynes and C. Mones)
- h.) Committee Structure Discussion (8:19- E. Haynes)
- i.) 2023-2027 Strategic Plan Development Timeline/Update (8:31- A. Mocerì and B. Peterson)
- j.) Proposed Board Calendar for 2022-2023 (8:42 - A. Mocerì)
July 27 (remote)
August 8 (remote, if needed)

6. ~~Executive Session:~~ 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.*

Executive session not needed

13. Adjourn (8:45 pm)

Move to motion made by: Jason Yanni

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: No

