

Board of Directors Monthly Meeting Minutes
Pine Lake Preparatory, Inc.
Wednesday, January 23rd 2023

Attendees: Jessica Bronzert, Katie Davidson, Lauren Millovitsch, Manish Jain, Eduardo Haynes, Brie Leggat Johnson, Caroline Mones

Absent: Fred Shilmover, Bobby Peterson,

School Leadership Present: Andrew Mocerri, Lori Reuter, Tim Hoffman, Brant Hyatt Lauri Schatz, Jennifer Liberatore, Sherri Fletcher

1. Call to Order and Conflict of Interest Reminder
(per NCGS 138A-15(e) (6:32 pm))

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.

2. Mission, Vision and Values (6:34 pm)

Mission- Pine Lake Preparatory prepares students for college and a purposeful life.

Vision- The Pine Lake Preparatory community fosters an academically rigorous environment that enables everyone to lead a purposeful life founded on equity, inclusivity, and justice.

Community Values - Perseverance, Respect, Integrity, Driven to Excellence, and Empathy

3. Public Comment (6:35 pm)

None

4. Board Business (6:36 pm)

- a.) Approval of Meeting Minutes: 12.14.22 (For Approval)

Move to motion made by: Ed Haynes

Second motion made by: Manish Jain

Motion passed: Yes

Anyone abstained: Caroline Mones

- b.) Approval of Closed Meeting Minutes: 12.14.22 (For Approval)

Move to motion made by: Katie Davidson

Second motion made by: jessica Bronzert

Motion passed: Yes

Anyone abstained: Caroline Mones

- c.) Board Committee Updates

- d.) Board Communication and Operations.

5. Financial Matters (6:40 pm)

January Metrics Summary

- a.) Forecast Surplus (deficit) and Liquidity Update
- b.) Fundraising Dashboard
- c.) Submission of Application for Employee Retention Credit (For Approval)

Move to motion made by: Ed Haynes

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: none

6. Administrative Matters (6:55 pm)

- a.) Good News
- b.) 2023 Lottery Update
- c.) Strategic Plan: Family Survey Launch
- d.) Fundraising: Lions Share “All In Next Level” Pledge Campaign Launch
- e.) 2023-2024 Academic Calendar (For Approval)

Move to motion made by: Ed Haynes

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: None

7. Executive Session

Motion to move into Executive Session b. § 143-318.11(a)(3&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; or to consult with an attorney by the PLP Board of Directors in order to preserve the attorney-client privilege between the attorney and the Board, which privilege is hereby acknowledged.*

8. Resumed Open Session and Vote as Needed (7:31 pm)

Move to motion made by: Ed Haynes

Second motion made by: caroline Mones

Motion passed: Yes

Anyone abstained: none