

**Board of Directors Special Meeting
Pine Lake Preparatory, Inc.**

**Virtual Meeting:
Tuesday, August 8th, 2023 at 8:00 am**

Attendees: Fred Shilmover, Lauren Millovitsch, Caroline Mones, Eduardo Haynes, Bobby Peterson, Arlene Mu, Dorothy Powers Gorman
Absent: Brie Leggat Johnson, Manish Jain
School Leadership Present: Andrew Mocerri, Tim Hoffman

Call to Order and Attendance (8:00 am)

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 conflict

Executive Session (8:05 am)

Motion to move into Executive Session b. § 143-318.11(a). *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: Fred Shilmover

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: None

Resumed Open Session (8:11 am)

1. Board Business
 - a. Vote to approve new hire, Rachel Foxx.

Moton to hire:

Move to motion made by: Fred Shilmover

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: None