

Board of Directors Monthly Meeting Minutes
Pine Lake Preparatory, Inc.
Wednesday, October 25th, 2023, at 6:30 PM

Upper School Seminar Room

Attendees: Eduardo Haynes, Manish Jain, Bobby Peterson, Arlene Mu (joined remote), Dorothy Powers Gorman, Brie Leggat Johnson, Lauren Millovitsch

Absent: Fred Shilmover

School Leadership Present: Andrew Mocerri, Jennifer Liberatore, Shelly Sims, Sherri Fletcher

1. Call to Order and Conflict of Interest Reminder per NCGS 138A-15(e) (6:30 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.

No conflict.

2. Mission, Vision and Values (6:32 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 (6:34 PM)

4. Board Business (6:35 PM)

a) Approval of Meeting Minutes (09.27.23)

Move to motion made by: Bobby Peterson

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: Lauren Millovitsch

a.) Board Committee Updates

b.) Policy Considerations

c.) Annual Meeting: *State of the School*

5. Financial Matters (6:55 PM)

a.) September 2023 Financial Dashboard

- b.) September 2023 Fundraising Dashboard
- c.) State Budget Update
Fee Policy (For Consideration)
- d.) Request Approval for the Submission of PRC 103 *Supporting Effective Instruction* (For Approval)

Move to motion made by: Lauren Millovitsch

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: None

6. Administrative Matters (7:10 PM)

- a.) Good News
- b) 2024-2025 School Calendar (For Approval)

Move to motion made by: Lauren Millovitsch

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: None

- b.) Student Achievement Report II

7. Motion to adjourn (7:28 PM)

Move to motion made by: Lauren Millovitsch

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: None