Open Meeting Minutes of Special Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, May 1st at 6:30 pm
Remote Meeting (Zoom)

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

Public Access:

Join Zoom Meeting
https://us02web.zoom.us/j/88291087820?pwd=RktqWUxLNkUrNXNURzZOQ3hsR29LQT09

Meeting ID: 882 9108 7820
Passcode: TaaT5E

1. **Call to Order and Attendance (6:30 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. **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.* (6:30 PM)

Move to motion made by: Lauren Millovitsch
Second motion made by: Manish Jain
Motion passed: Yes
Anyone abstained: None

4. **Resumed Open Session:** *I move that the minutes of the closed session held on (1/16/18) be withheld from public inspection in order to protect and preserve the purpose of such closed session, pursuant to section 143-318.10(e) of the Open Meetings law.* (7:20 PM)

Move to motion made by: Lauren Millovitsch
Second motion made by: Arlene Mu
Motion passed: Yes
Anyone abstained: None

5. **Motion to adjourn** (7:22 PM)

Move to motion made by: Lauren Millovitsch
Second motion made by: Arlene Mu
Motion passed: Yes
Anyone abstained: None