

Board of Directors Monthly Meeting Agenda
Pine Lake Preparatory, Inc.
Wednesday, October 23rd 2024, at 6:30 PM
Upper School Seminar Room

Attendees: Sarah Phillips (Chair); Fred Shilmover (Vice-Chair), Bobby Peterson (Treasurer), Brie Leggat Johnson, Arlene Mu

Absent: Chris Cody (Secretary), Dorothy Powers Gorman, Manish Jain, Bryan Thurtle-Schmidt

School Leadership Present: Andrew Mocerri, Sherri Fletcher, Jennifer Liberatore, Timothy Hoffman; Lori Reuter; Brant Hyatt

**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.

Statement of Affirmation -At Pine Lake Preparatory, we recognize our collective responsibility to model growth and acceptance as we build a community of trust and courage.

Each day, we commit to practicing empathy through meaningful experiences and appreciation for each student, staff member, and family to create a sense of belonging and empowerment for everyone in the Pine Lake Preparatory community.

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

3. Public Comment (6:32 PM)

No Public comment

4. Board Business (6:35 PM)

a) Approval of Meeting Minutes (09.25.24)

Move to motion made by: Sarah Phillips

Second motion made by: Brie Leggat Johnson

Motion passed: Yes

Anyone abstained: None

- b) Approval of Closed Meeting Minutes (09.25.24)

*Move to motion made by: Sarah Phillips
Second motion made by: Brie Leggat Johnson
Motion passed: Yes
Anyone abstained: None*

- c) Board Committee Updates

5. Financial Matters (6:38 PM)

- a.) September 2024 Financial Dashboard
- b.) September 2024 Fundraising Dashboard
- c.) State Budget Update

6. Administrative Matters

- a.) 2025-2026 School Year Calendar (For Consideration)
- b.) Student Achievement Report II: ACT, SAT and Graduation Rate Report
- c.) Title I Grant Submission (For Approval)

*Move to motion made by: Sarah Phillips
Second motion made by: Brie Leggat Johnson
Motion passed: Yes
Anyone abstained: None*

- d.) Title I Parent and Family Engagement Policy (For Consideration)
- e.) Title II Grant Submission (For Approval)

*Move to motion made by: Sarah Phillips
Second motion made by: Brie Leggat Johnson
Motion passed: Yes
Anyone abstained: None*

- f.) Safer Schools Grant (For Approval)

*Move to motion made by: Sarah Phillips
Second motion made by: Brie Leggat Johnson
Motion passed: Yes
Anyone abstained: None*

7. Executive Session (7:17 PM)

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.*

Move to motion made by: Sarah Phillips
Second motion made by: Brie Leggat Johnson
Motion passed: Yes
Anyone abstained: None

8. Resumed Open Session and Vote as Needed (7:51 PM)

Motion to approve the first part of the MICP for 2024-25 school year.

Move to motion made by: Sarah Phillips
Second motion made by: Brie Leggat Johnson
Motion passed: Yes
Anyone opposed: Fred Shilmover
Anyone abstained: None

Motion to adjourn

Move to motion made by: Sarah Phillips
Second motion made by: Brie Leggat Johnson
Motion passed: Yes
Anyone abstained: None