



The Vision of Pincrest Academy, Inc. is to empower lifelong learners with knowledge and values required for productive global leadership.

Board of Directors

Carlos Alvarez, *President & Board Chair (Present)*
Juan Molina, *Director & Secretary (Present)*
Shannie Sadesky, *Director & Treasurer (Present)*
Erin Demirjian, *Director (Present)*
Albert Maillo, *Director & Student Alumnus (Present)*
Sheila Gonzalez, *Director & Parent Representative (Present)*

Charles Gibson, Esq., Board Attorney (*Absent*)

Meeting of the Board of Directors November 16, 2023

In an effort to allow greater public participation and to best accommodate stakeholders, this meeting was held via communications media technology with physical access sites at each of the individual school campuses throughout Miami-Dade, Orange, Lake, Pasco and Brevard Counties.

MINUTES

1. OPENING EXERCISES

- a. Called to Order at 9:04am
- b. Established a Quorum

2. PUBLIC COMMENT

- a. Tiffany Broadstreet – Parent from Pincrest Academy Wesley Chapel – Discussed interventions that the school is requiring that she does not want; Board Chair Alvarez requests for Fernando Barroso to set up a meeting with himself and Ms. Broadstreet so he can further discuss and review with her.

3. CONSENT AGENDA

All items listed with letter designations are considered routine and were enacted by one motion.

- a. **APPROVED:** The Board approved to adopt the minutes from the September 14, 2023 Board of Director's Meetings.



- b. **APPROVED:** The Board approved the Board Resolutions for Out of Field and/or ESOL Waiver Assignments for the 2023-2024 school year; further authorizing the Chief Operating Officer authority to review and make necessary changes and execute for submission (including any necessary additions).
- c. **APPROVED:** The Board approved the Amended Articulation Agreement “Schedule A”.
- d. **APPROVED:** The Board approved to Ratify Resolutions by the Board Chair:
 - i. Approved the Out of Field/ ESOL / Gifted Waiver(s) for Instructional Personnel with Out of Field Assignments for Pinecrest Academy Middle High.
- e. **APPROVED:** The Board approved to Ratify the Space Use Agreement with The Greater Orlando Aviation Authority.
- f. **APPROVED:** The Board approved the School Improvement Plans for the individual schools, as necessary.
- g. **APPROVED:** The Board approved to adopt Pinecrest Academy Wesley Chapel’s (amended) Comprehensive Evidence-Based Reading Plan.
 - i. Board Member Molina requests if this item has any relation to the mother who addressed the Board today. Principal Mielke responds that the Board has previously adopted the plan and today the Board is only being asked to approve the addendum. The mother was provided the copy of the plan as being presented today.

Motion to approve the consent agenda by Albert Maillo; second by Shannie Sadesky; motion passed unanimously

4. ACTION & DISCUSSION ITEMS

- a. Items by the Board Chair (*Carlos Alvarez*)
 - i. School Initiatives report:
 1. Pinecrest Academy South
 2. Pinecrest Cove
 3. Pinecrest Space Coast
 4. Pinecrest Preparatory Middle/High
- b. Academica Report
 - i. Tabled: Legislative Report
 - ii. Tabled: Colegia Report
 - iii. Presentation & Request for Adoption: Field Trip Permission Slip and Waiver



1. Condensed information on current field trip permission forms with a necessary waiver which protects the School and Board; all on one page now. If there are any suggestions to help make this better, please reach out to Collette.
 - a. The Board discussed if other forms should be reviewed and unified. Robby states that this can be discussed and addressed at the Principal's Meeting.
2. **APPROVED:** The Board approved to adopt the Field Trip Permission Slip / Waiver further requesting the schools to utilize this form moving forward.
Motion by Juan Molina; second by Shannie Sadesky; motion passed unanimously

c. Financial Report

- i. **APPROVED:** The Board reviewed & approved the Financial Statements and Independent Auditors' Reports for the period ending June 30, 2023; including ratification of all necessary Year End Grants and/or Loans.
Motion to approve by Sheila Gonzalez; second by Albert Maillo; motion passed unanimously
- ii. **APPROVED:** The Board reviewed & approved the Revised Annual Budgets for the 2023-2024 School Year.
Motion to approve by Albert Maillo; second by Juan Molina; motion passed unanimously
- iii. Requesting approval to authorize the Board Chair the ability to finalize Regions term loan in the amount of \$4M (5 years) for Pinecrest Middle/High gymnasium buildout.
Motion to approve by Shannie Sadesky; second by Juan Molina; motion passed unanimously

d. Other Items by the Board, Staff, or ESP

- i. Erika announces that Heather and her team will be at her school tomorrow donating full meals to her family's. Kristy and Jessica are going to help out for Christmas.

5. **ANNOUNCEMENTS & NOTIFICATIONS**

- a. Next Board Meeting – February 22nd
- b. Happy Thanksgiving!!

6. **ADJOURNED MEETING AT 10:19AM**



The undersigned hereby certifies that he/she is a Director and/or Officer of **PINECREST ACADEMY, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation & the individual charter schools sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on February 22, 2024.

PINECREST ACADEMY, INC.
A Florida not-for-profit corporation