



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 September 14, 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 11:10am
- b. Establish Quorum

2. PUBLIC COMMENT - None

3. CONSENT AGENDA

- a. **APPROVED:** The Board approved to adopt the minutes from the April 25, 2023 Board of Director's Meetings.
- b. **APPROVED:** The Board approved 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 to ratify the authorize individual Mental Health Plans, as necessary.



- d. **APPROVED:** The Board approved the Annual CIVICA Agreement for Architectural, Engineering and Facilities Support Consulting Services from 7/1/2023-7/1/2024; further approving release of payments when necessary.
- e. **APPROVED:** The Board approved the Teacher Salary Increase Allocation Plans; further authorizing the Board Chair the ability to execute for submission.
- f. **APPROVED:** The Board approved to authorize the Board Chair & President to approve to submit the Financial Statements and Independent Auditors' Reports for the period ending June 30, 2023.
- g. **APPROVED:** The Board approved to authorize the Board Chair the ability to authorize the submittal of any new charter school applications, as necessary.
- h. **APPROVED:** The Board approved to receive & file the Financial Statements for the quarter ending June 30, 2023.
- i. **APPROVED:** The Board approved the School Improvement Plans, as necessary.
- j. **APPROVED:** The Board approved the General Knowledge Waivers.
- k. **APPROVED:** The Board approved for the schools located in Lake County to adopt and follow the following district policies / materials:
 - i. Code of Conduct
 - ii. SP&P
 - iii. Pupil Progression
 - iv. K-12 Reading Plan
 - v. Child Find
 - vi. Bully & Harassment Policy
 - vii. Calendar
- l. **APPROVED:** The Board approved to ratify the Board Chair's approval of the Internet Safety Policy to comply with Fla. Admin. Code R. 6A-1., which was approved by the September 1st deadline.
- m. **APPROVED:** The Board approved the following School's Out of State / Country Field Trips:
 - i. Pinecrest Academy Cove

Motion to approve the consent agenda by Sheila Gonzalez; second by Albert Maillo; motion passed unanimously



4. ACTION & DISCUSSION ITEMS

- a. Items by the Board Chair (*Carlos Alvarez*)
 - i. School Initiatives Report
 1. Pinecrest Glades Academy- Dr. Susie Dopico
 2. Pinecrest North Preparatory Academy- Mrs. Victoria Larrauri
 3. Pinecrest North Academy- Mrs. Aillin Marrero
 - ii. Pinecrest Academy Inc. Cognia Stakeholder Survey Results by Christine McGuinn
 - iii. Pinecrest Academy Inc. School Performance Report- Raising the Bar
 - iv. Facility Report by Rolando Llanes
- b. Financial Report
 - i. The Annual Audit is being completed at this time.
 - ii. Enrollment deficiencies were reviewed; revised budgets will be presented after the official October FTE.
 - iii. The schools will be getting School Recognition Funds this year.
- c. Other Items by the Board, Staff, or ESP

5. ANNOUNCEMENTS & NOTIFICATIONS

- a. Next Board Meeting – November 16th

6. ADJOURN MEETING

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 November 16, 2023.

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