



The Vision of Pinecrest 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 (Absent)*

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

Meeting of the Board of Directors November 18, 2024

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 11:03am
- b. Established a Quorum
- c. Special welcome to members of the public

2. PUBLIC COMMENT – None

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 25, 2024 Board of Director's Meeting.
- b. **APPROVED:** The Board approved the Board Resolutions for Out of Field and/or ESOL Waiver Assignments for the 2024-2025 school year; further authorizing the authority to review and make necessary changes and execute for submission (including any necessary additions).
- c. **APPROVED:** The Board approved to Ratify the Resolutions by the Board Chair:



- i. Approved to appoint Jessica Brown as the Principal of Pinecrest Academy Space Coast.
- ii. Approved Misc. Waiver Requests
- d. **APPROVED:** The Board approved the Revisions to the Parent Involvement Representatives for the 2024-2025 school year.
- e. **APPROVED:** The Board approved to ratify the Pinecrest Academy Space Coast Payment Request for Capital Funds for the 2024-2025 School Year.

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

4. ACTION & DISCUSSION ITEMS

- a. Items by the Board Chair (*Carlos Alvarez*)
 - i. Honor.org celebrates extraordinary and impactful teachers; their initiative to inspire and retain teachers; the teacher of the month for November and published in the Washington Post – Pinecrest Cove, Diana Fernandez.
- b. Financial Report
 - i. **APPROVED:** The Board reviewed & approved the Financial Statements and Independent Auditors' Reports for the period ending June 30, 2024; including ratification of all necessary Year End Grants and/or Loans.
 - ii. **APPROVED:** The Board reviewed & approved the Revised Annual Budgets.
 - 1. All budgets have been updated with the official October FTE student counts.
 - 2. 12,538 students state-wide

Motion to approve the financial report by Albert Maillo; second by Shannie Sadesky; motion passed unanimously
- c. Facilities Report (*Julio Robaina & Rolando Llanes*)
 - i. Pinecrest Connorton should be complete by early January and ready to open in August 2025.
 - ii. Pinecrest North additional phase is complete
 - iii. Pinecrest Cove expansion update – trying to get a public hearing at the county.
 - iv. Pinecrest Glades expansion update – crew mobilizing in December.
 - v. Pinecrest Wesley Chapel update
- d. Other Items by the Board, Staff, or ESP
 - i. Collette Papa Pinecrest Lakes MH Amendment – the details of the amendment (HP 15 year term and name change) have already been board approved; requesting approval today to use the recently negotiated charter template.
 - 1. **APPROVED:** The Board approved to use the most recently negotiated charter school contract template with Lake County Public Schools for the purposes of the Pinecrest Lakes Middle High School amendment.

Motion by Shannie Sadesky; second by Albert Maillo; motion passed unanimously
 - ii. Colegia update by Manny Pon

5. ANNOUNCEMENTS & NOTIFICATIONS

- a. Next Board Meeting: February 19th



b. Happy Thanksgiving!!

6. **ADJOURNED MEETING**

The minutes were adopted by the Board of Directors at a meeting held on February 19, 2025.