



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 (Absent)*
Shannie Sadesky, *Director & Treasurer (Present)*
Erin Demirjian, *Director (Present)*
Albert Maillo, *Director & Student Alumnus (Present)*
Sheila Gonzalez Caleo, *Director & Parent Representative (Present)*

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

Meeting of the Board of Directors February 19, 2025

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 *(Speakers were provided a maximum amount of time (3 minutes) to speak at the discretion of the Board Chair and were advised that the Board would not address the presenter or take action at this time.)*

- a. Greide Llambes -PPMH *(in person)* – Addressed her recent termination as the AP at PPMH
- b. The following addressed the Board regarding concerns with administration and other staff at PPMH; further showing their support for Ms. Llambes:
 - i. Eleni Diaz *(in person)*
 - ii. Yasmani Cajigal *(in person)*
 - iii. Gabriela Enriquez *(in person)*
 - iv. Amanda Nshimyimana *(in person)*
 - v. Natalie *(in person)*
 - vi. Brandon *(in person)*
 - vii. Abygaile Alvarez *(via Zoom)*



- c. PPMH Student (unknown name) *(in person)*
- d. PPMH Student (unknown name) *(in person)*
- e. Gabriella Enriquez *(via Zoom)*
- f. Yvette Roger *(in person)*
- g. Aileen Otero *(via Zoom)*
- h. PPMH Speaker (unknown name) *(in person)*
- i. Yudelca *(via Zoom)*
- j. Heidi Marcelo-Calero *(via Zoom)*
- k. “GB” *(via Zoom)*
- l. Jasmine Rodriguez *(via Zoom)*
- m. Natalia *(via Zoom)*
- n. Written Statements from *(copies provided in the board packet)*:
 - i. Cynthia Espinal

3. **CONSENT AGENDA** - *All items listed with letter designations are considered routine and will be enacted by one motion.*

- a. **APPROVED:** The Board approved to adopt the minutes from the November 18, 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 Misc. Waivers
 - ii. Approved the Comprehensive Evidence-Based Reading Plan (CERP) for the individual schools located in Lake County.
 - iii. Approved to open Pinecrest Academy South Pasco in August 2024.
- d. **APPROVED:** The Board approved to authorize the Board Chair to submit any necessary charter school amendments by March 1st, including but not limited to:
 - i. Request 15-year contract terms for all newly designated High Performing Schools.
 - ii. Request any other necessary HP amendment requests as necessary:
 - 1. Pinecrest Academy Wesley Chapel MSID 4332 (increase charter capacity to 1600)
 - iii. Request any other misc. / necessary amendment request.
- e. **APPROVED:** The Board approved the Out of State and/or Country Field Trips:
 - i. Pinecrest Academy Cove – Washington D.C.
 - ii. Pinecrest Academy Glades
 - 1. Close Up Washington - March 16-20
 - 2. Florida College Trip - March 12-14
 - 3. HOSA Finals - April 3-6
- f. **APPROVED:** The Board approved the CIVICA Agreement for Architectural, Engineering and Facilities Support Services Consulting Services from 7/1/2024 through 6/30/2025.



- g. **APPROVED:** The Board approved to Ratify Pinecrest Preparatory Academy Lease Amendments for Rent Reduction for 24-25 and 24-25.
- h. **APPROVED:** The Board approved the School Projects / Purchases:
 - i. Ratify Board Chair's Approval: Pinecrest Academy Tavares Marquee Project for an amount to exceed \$50,000 to be paid by grant #7 (\$13,000) and aftercare (\$37,000).

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

4. ACTION & DISCUSSION ITEMS

- a. Items by the Board Chair (*Carlos Alvarez*)
 - i. Pinecrest Academy, Inc. Mid-Year Data Review of Academic Performance by Jessica Barr
- b. Financial Report
- c. Facilities Report (*Julio Robaina & Rolando Llanes*)
- d. Other Items by the Board, Staff, or ESP

5. ANNOUNCEMENTS & NOTIFICATIONS

- a. Next Board Meeting – April 19th
- b. Board Member Sadesky thanks everyone for their participation and support at a recent training.

6. ADJOURNED MEETING AT 12:14PM

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 April 15, 2025.