



*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)*  
Shannine (Shannie) Sadesky, *Director & Treasurer (Present)*  
Erin Demirjian, *Director (Present)*  
Albert Maillo, *Director & Student Alumnus (Absent)*  
Sheila Caleo, *Director & Parent Representative (Absent)*  
  
Charles Gibson, Esq., Board Attorney *(Absent)*

### **Meeting of the Board of Directors February 26, 2026**

*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**

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#### **1. OPENING EXERCISES**

- a. Called to Order at 11:08am
- b. Established a Quorum
- c. Special welcome to members of the public
- d. Special Thanks from Principal Jamaal Fairley, Gibson Charter School

#### **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 January 7, 2026 Board of Director's Meeting.



- b. **APPROVED:** The Board approved the Board Resolutions for Out of Field and/or ESOL Waiver Assignments for the 2025-2026 school year; further authorizing the Board Chair and/or Chief Operating Officer authority to review and make necessary changes and execute for submission (including any necessary additions).
- c. **APPROVED:** The Board approved to receive & file the Financial Statements for the quarter ending December 31, 2025.
- d. **APPROVED:** The Board approved the Out of State and/or Country Field Trips:
  - i. Pinecrest Lakes Prep high school students' trip to Italy from 3/27 - 4/5 to the February board meeting. We will be taking 17 seniors and 3 juniors to Villa Moron in Verona, then we will do one day trips to Venice, Florence, and Milan
- e. **APPROVED:** The Board approved to Ratify Resolutions by the Board Chair:
  - i. Approved the out-of-state field trip for Pinecrest Academy Cove to Washington, DC, with Close Up March 8-12, 2026.
  - ii. Approved to request the below charter school contract amendment as a High-Performing Charter School and allowable by Florida Statute 1002.331: Pinecrest Academy Wesley Chapel MSID #4332 requesting to increase it's charter capacity to 2400.
  - iii. Misc. Waivers

*Motion to approve the consent agenda by Juan Molina; second by Shannie Sadesky; motion passed unanimously*

#### 4. ACTION & DISCUSSION ITEMS

- a. Items by the Board Chair (*Carlos Alvarez*)
  - i. **APPROVED:** The Board approved the appointment of Shannie Sadesky as Vice-Chair  
*Motion to approve by Carlos Alvarez; second by Juan Molina; motion passed unanimously*
  - ii. School Start Times – Affected schools include: Pinecrest Prep High School, Pinecrest Glades High Pinecrest Lakes (for middle), Pinecrest Lakes High School, Pinecrest Academy Wesley Chapel (for middle school), and Pinecrest Wesley Chapel High.
    - i. Academica will take the lead on these and will seek guidance and support from the affected Principals as necessary.
      - 1. **APPROVED:** The Board approved to submit to the FLDOE School Start Time Compliance Report on behalf of all Pinecrest Academy, Inc. schools, as necessary, by the June 1, 2026 deadline, as required and permitted by Florida Rule 6A-1.0455.  
*Motion to approve by Shannie Sadesky; second by Juan Molina; motion passed unanimously*
  - ii. Mid-Year Data
- b. Other Items by the Board, Staff, or ESP

#### 5. ANNOUNCEMENTS & NOTIFICATIONS

- a. Next Board Meeting – April 13th at Pinecrest Glades

#### 6. ADJOURNED MEETING AT 12:00PM BY UNANIMOUS VOTE



\*The minutes were adopted by the Board of Directors at a meeting held on April 13, 2026.