



*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 (Absent)*  
Albert Maillo, *Director & Student Alumnus (Present)*  
Sheila Caleo, *Director & Parent Representative (Present)*

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

### **Meeting of the Board of Directors January 7, 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 11:04am
- 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 November 13, 2025 Board of Director's Meeting.
- b. **APPROVED:** The Board approved the Board Resolutions: 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 the Out of State and/or Country Field Trips:
  - i. Pinecrest North Prep High – Italy 2/27/26 - 3/8/26 (\$2500 per student cost)
  - ii. Pinecrest Lakes Academy – Washington D.C. 1/8/26 - 1/11/26
  
- d. **APPROVED:** The Board approved to authorize the Board Chair to submit any necessary charter school amendments by March 1<sup>st</sup>, including but not limited to:
  - i. Request 15-year contract terms for any newly designated High Performing Schools.
  - ii. Request any other necessary HP amendment requests as necessary.
  - iii. Request any other misc./necessary amendment requests.
  
- e. **APPROVED:** The Board approved to ratify the transfers from the individual Pinecrest Academy schools to the Pinecrest Academy, Inc. account for investment purposes.
  
- f. **APPROVED:** The Board approved to receive & file the Financial Statements for the quarter ending September 30, 2025.

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

#### 4. ACTION & DISCUSSION ITEMS

- a. Items by the Board Chair (*Carlos Alvarez*)
  - i. Introduction of item 4bi due to enrollment concerns in the area
  
- b. Action & Discussion Items
  - i. **APPROVED:** The Board approved to submit a new charter school application for a 6-8 charter school to operate on the Pinecrest Prep Academy campus (*Principal Ana Mendez*)
    - 1. Discussed the under-enrollment at each of the Pinecrest campuses in this area; other Principals expressed their concerns how this could affect their own campuses.
    - 2. Need to set realistic enrollment projections based on community needs.

*Motion to approve by Shelia; second by Shannie Sadesky;*

*Roll Call: Yay – Sheila, Shannie, Carlos | No – Albert*

*Motion passed 3-1*

- ii. **APPROVED:** The Board approved the Amended Investment Policy.

*Motion to approve by Shannie; second by Albert; motion passed unanimously*

- c. Other Items by the Board, Staff, or ESP

#### 5. ANNOUNCEMENTS & NOTIFICATIONS

- a. February 26<sup>th</sup> – New location at Pinecrest Prep Academy
- b. April meeting moved to April 14<sup>th</sup> and will be hosted at Pinecrest Glades where a ribbon cutting will be held for the new phase.

#### 6. ADJOURNED MEETING AT 11:38AM



\*The minutes were adopted by the Board of Directors at a meeting held on February 26, 2026.