



*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)*

Shannine (Shannie) Sadesky, *Director & Vice-Chair & Treasurer (Absent)*

Juan Molina, *Director & Secretary (Present)*

Erin Demirjian, *Director (Present)*

Albert Maillo, *Director & Student Alumnus (Present)*

Sheila Caleo, *Director & Parent Representative (Absent)*

Charles Gibson, Esq., Board Attorney

### **Meeting of the Board of Directors**

**April 13, 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 11:13am
- 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 February 26, 2026 Board of Director's Meeting.
- b. Pulled: Approval of Out-of-State and/or Country Field Trips:
  - i. Pinecrest Academy Charter Middle School – St. Louis, MO (Robotics)
  - ii. Pinecrest Prep Academy Charter High School – St. Louis, MO (Robotics)
  - iii. Pinecrest North Prep High – St. Louis, MO (Robotics)



- c. **APPROVED:** The Board approved the following Lease Documents (*reviewed and approved by Board Counsel*)
- i. Second Addendum to Lease Agreement between Avalon Park School Initiative III and Pinecrest Academy, Inc. (for Pinecrest Academy Wesley Chapel)
  - ii. Amended and Restated Lease Agreement between Tamiami School Property, LLC and Pinecrest Academy, Inc. (for Pinecrest Academy Glades)
  - iii. Ratification of Amendment to Lease Agreement between Connerton Charter Property, LLC and Pinecrest Academy, Inc. (for Pinecrest Academy Connerton) (*Scriveners Error*)
- d. **APPROVED:** The Board approved the Charter School Renewals (expiring June 2027):
- i. Pinecrest North Preparatory (Fontainebleau Campus) #5004 for 15-years as a High-Performing School
- e. **APPROVED:** The Board approved to Ratify the Resolutions by the Board Chair.
- i. Approved misc. amendment requests in Miami-Dade
  - ii. Approved to request an increase in charter contract capacity to 2400 for Pinecrest Academy Wesley Chapel MSID #4332.

Board Chair Alvarez requests to pull item 3b from the consent agenda  
*Motion to approve to pull item 3b from the consent agenda by ED; second by AM*  
*Motion to approve the consent agenda by AM; second by ED; motion passed unanimously*

#### 4. ACTION & DISCUSSION ITEMS

- a. Items by the Board Chair (*Carlos Alvarez*)
- i. **APPROVED:** The Board approved to appoint Jennifer Jimenez as the New Principal of Pinecrest Academy Tavares.  
*Motion to approve by AM; second by ED; motion passed unanimously*
  - ii. **APPROVED:** The Board approved the Out-of-State and/or Country Field Trips:
    1. Pinecrest Academy Charter Middle School – St. Louis, MO (Robotics)
    2. Pinecrest Prep Academy Charter High School – St. Louis, MO (Robotics)
    3. Pinecrest North Prep High – St. Louis, MO (Robotics)*Motion to approve by AM; second by ED; motion passed unanimously*
  - iii. Congratulations to the ARC team on the approval of the addition of the middle school at Ana Mendez' campus.
  - iv. Budget meetings for the 26-27 school year are ongoing with Alina Chester and the individual Principals to be presented at a future board meeting
  - v. Congrats to Susie and her team for the new phase of her campus.
- b. Olympia Theater Update (*Dani de la Fe*)
- i. Update provided by Julio Robaina
- c. Other Items by the Board, Staff, or ESP
- i. Legislative update by Julio Robaina



## 5. ANNOUNCEMENTS & NOTIFICATIONS

- a. Next Board Meeting Date – May 28<sup>th</sup>
- b. High School Graduations (*per the requested survey*)
  - i. Pinecrest Lakes Prep (Cristy Alcade) – May 21<sup>st</sup>
  - ii. Pinecrest Glades Middle High (Susie Dopico) – May 27<sup>th</sup>
  - iii. Pinecrest Prep High School (Jennifer Kairalla) – May 29<sup>th</sup>

## 6. ADJOURNED MEETING AT 11:29AM

The minutes were adopted by the Board of Directors at a meeting held on May 28, 2026.