



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 Caleo, *Director & Parent Representative (Present)*

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

Meeting of the Board of Directors September 25, 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 11:05am
- b. Established a Quorum
- c. Congratulations to Principal Mielke and her entire team for Pinecrest Academy Wesley Chapel earning High Performing status.

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 June 4, 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 the Individual Charter School Title I Budgets for the 2024-2025 school year for the Title 1 distinguished schools; further authorizing the authority and direction to review and make necessary changes and execute for submission (including any necessary revisions).
- d. **APPROVED:** The Board approved to submit the Teacher Salary Increase Allocation Plans; further authorizing the Board Chair the ability to execute.
- e. **APPROVED:** The Board approved to authorize the Board Chair to approve to submit the Financial Statements and Independent Auditors' Reports for the period ending June 30, 2024.
- f. **APPROVED:** The Board approved to receive & file the Financial Statements for the quarter ending June 30, 2024.
- g. **APPROVED:** The Board approved the Out of State and/or Country Field Trips:
 - i. PPMH - Berlin, Prague, Krakow, and Budapest
 - ii. Pinecrest Four Corners - Washington DC
 - iii. Pinecrest Space Coast - Washington DC
- h. **APPROVED:** The Board approved the School Improvement Plans, as necessary.
- i. **APPROVED:** The Board approved the Progressive Discipline Acknowledgement & Policy; further directing all school to add the Acknowledgement & Policy as an attachment to the "Policy and Procedures for Charter School Compliance with School Safety and Security Requirements Set Forth in Florida Statutes and Rule 6A-1.0018; and Florida Administrative Code" manual, as created by each school using the board adopted template in June 2024.
 - i. *Each district school board and charter school governing board shall adopt a progressive discipline policy for addressing any instructional personnel as defined in s. 1012.01(2) and any administrative personnel as defined in s. 1012.01(3) who knowingly violate school safety requirements.*
- j. **APPROVED:** The Board approved to Ratify the Instructional Continuity Plans for the 2024-2025 school year; further requesting public comments if applicable.
- k. **APPROVED:** The Board approved to Ratify the Mental Health Plans, as submitted by the schools by the required due dates.
- l. **APPROVED:** The Board approved to Ratify the Resolutions by the Board Chair:
 - i. Approved to submit the Teacher Salary Increase Allocation Plans.
- m. **APPROVED:** The Board approved to request at 15-year charter school contract term for Pinecrest Academy Wesley Chapel as a High Performing Charter School.
- n. **APPROVED:** The Board approved the Addendum to Lease Agreement between Fontainebleau School Property, LLC and Pinecrest Academy, Inc. (for the Pinecrest Academy North Prep Fontainebleau Campus).
 - i. Addendum to the lease for Phase 2 to add the new high school building, etc.



- o. **APPROVED:** The Board approved to Ratify the Addendum to Lease Agreement between Minneola School Development, LLC and Pinecrest Academy, Inc. (for Pinecrest Lakes (Lake County)).
 - i. Addendum to the lease for Phase 2
- p. **APPROVED:** The Board approved the Misc. Compliance Items for Pinecrest Academy Wesley Chapel 4332 & 4339:
 - i. Safe School Active Assailant Response Plan Election Form – Option 1
 - ii. Florida Safe Schools Assessment Certification by Governing Board Action
 - iii. Adopt the District’s 2024-25 Mental Health Plan provided by Pasco County
 - iv. Charter School Safety Assurances Form

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

4. ACTION & DISCUSSION ITEMS

- a. Items by the Board Chair (*Carlos Alvarez*)
 - i. Review of Inc. Data
 - ii. Defending a new application for Pinecrest Academy Connorton
 - iii. Submitting an application in North Carolina
 - iv. Recognize Principal Vildosola or FLDOE Chancelor’s Leadership Academy
 - v. All Pinecrest Central Florida schools are in route to all become STEM certified
- b. Financial Report (*Alina Chester & Ana Martinez*)
 - i. Revised budgets will be presented at the next meeting after the official October FTE
 - ii. Audits are being finalized and will be presented at the next meeting.
- c. Facilities Report (*Julio Robaina & Rolando Llanes*)
 - i. Tabled
- d. Project and/or Purchase Requests:
 - i. **APPROVED:** The Board approved the Pinecrest Academy Tavares Turf Project for an amount not to exceed \$250k to be paid by Internal and Aftercare
Motion to approve Sheila Caleo; second by Albert Maillo; motion passed unanimously
- e. Other Items by the Board, Staff, or ESP
 - i. Special recognition to Tony for receiving her first “A” at Pinecrest Academy Four Corners
 - ii. Special recognition to Jessica Brown for stepping up to the plate last school year and helping out.

5. ANNOUNCEMENTS & NOTIFICATIONS

- a. Next Bord Meeting: November 18th at Pinecrest Cove

6. ADJOURNED MEETING AT 11:19AM



*The minutes were adopted by the Board of Directors at a meeting held on November 18, 2024.