



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 Chancellor’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.*



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, *Director & Parent Representative (Absent)*

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

Meeting of the Board of Directors November 18, 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 11:03am
- 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 September 25, 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 to appoint Jessica Brown as the Principal of Pinecrest Academy Space Coast.
- ii. Approved Misc. Waiver Requests
- d. **APPROVED:** The Board approved the Revisions to the Parent Involvement Representatives for the 2024-2025 school year.
- e. **APPROVED:** The Board approved to ratify the Pinecrest Academy Space Coast Payment Request for Capital Funds for the 2024-2025 School Year.

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

4. ACTION & DISCUSSION ITEMS

- a. Items by the Board Chair (*Carlos Alvarez*)
 - i. Honor.org celebrates extraordinary and impactful teachers; their initiative to inspire and retain teachers; the teacher of the month for November and published in the Washington Post – Pinecrest Cove, Diana Fernandez.
- b. Financial Report
 - i. **APPROVED:** The Board reviewed & approved the Financial Statements and Independent Auditors' Reports for the period ending June 30, 2024; including ratification of all necessary Year End Grants and/or Loans.
 - ii. **APPROVED:** The Board reviewed & approved the Revised Annual Budgets.
 - 1. All budgets have been updated with the official October FTE student counts.
 - 2. 12,538 students state-wide

Motion to approve the financial report by Albert Maillo; second by Shannie Sadesky; motion passed unanimously
- c. Facilities Report (*Julio Robaina & Rolando Llanes*)
 - i. Pinecrest Connorton should be complete by early January and ready to open in August 2025.
 - ii. Pinecrest North additional phase is complete
 - iii. Pinecrest Cove expansion update – trying to get a public hearing at the county.
 - iv. Pinecrest Glades expansion update – crew mobilizing in December.
 - v. Pinecrest Wesley Chapel update
- d. Other Items by the Board, Staff, or ESP
 - i. Collette Papa Pinecrest Lakes MH Amendment – the details of the amendment (HP 15 year term and name change) have already been board approved; requesting approval today to use the recently negotiated charter template.
 - 1. **APPROVED:** The Board approved to use the most recently negotiated charter school contract template with Lake County Public Schools for the purposes of the Pinecrest Lakes Middle High School amendment.

Motion by Shannie Sadesky; second by Albert Maillo; motion passed unanimously
 - ii. Colegia update by Manny Pon

5. ANNOUNCEMENTS & NOTIFICATIONS

- a. Next Board Meeting: February 19th



b. Happy Thanksgiving!!

6. **ADJOURNED MEETING**

The minutes were adopted by the Board of Directors at a meeting held on February 19, 2025.



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 minutes were adopted by the Board of Directors at a meeting held on April 15, 2025.



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Board of Directors

Carlos Alvarez, *President & Board Chair (Present)*
Juan Molina, *Director & Secretary (Present)*
Shannie Sadesky, *Director & Treasurer*
Erin Demirjian, *Director (Present)*
Albert Maillo, *Director & Student Alumnus (Present)*
Sheila Caleo, *Director & Parent Representative (Present)*

Charles Gibson, Esq., Board Attorney

Meeting of the Board of Directors April 16, 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 11:23am
- 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 15, 2025 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 Out of State and/or Country Field Trips:
 - i. PPMH – Washington D.C. (Close Up) April 2025
 - ii. Pinecrest North Prep & Pinecrest North Prep High – Dallas, TX for Robotics May 2025
- d. **APPROVED:** The Board approved the School Projects / Purchases:
 - i. Pinecrest Academy South
 - 1. Upgrade audio system in the cafeteria for an amount not to exceed \$30k (paid by operating)
 - 2. Electronic Key Fobs for an amount not to exceed \$150k (paid by operating)
 - ii. Pinecrest Glades
 - 1. Audio Visual / PA / GYM and Auditorium setup for Phase 4 - New Building for an amount not to exceed \$900k (paid by Referendum/School Safety and Security/ Operating)
 - 2. LED Screen for Gymnasium - Phase 4 for an amount not to exceed \$130k (paid by operating)
 - 3. Access Control Building One and Elevator - Layer 8 for an amount not to exceed \$160k (paid by Referendum/School Safety and Security)
 - 4. Field/Playground/Tennis Court/ Basketball Court/ Patio Speaker System for Lock Downs and Drills for an amount not to exceed \$60k (paid by Referendum/School Safety and Security)
- e. **APPROVED:** The Board approved to Ratify the Extension and Addendum to Lease Agreement effective April 1, 2025 between Pinecrest Academy, Inc., and Pre-tech Academy.

Motion to approve the consent agenda by Sheila Caleo; second by Erin Demirjian; motion passed unanimously

4. ACTION & DISCUSSION ITEMS

- a. Items by the Board Chair (*Carlos Alvarez*)
 - i. **APPROVED:** The Board discussed and approved the Revised Procedures for Addressing Concerns.
 - 1. Removes the last step to go to the Board
 - 2. Adds 2 new steps:
 - a. Step 5 - Discuss Concerns with the Board President, Board Chair or other Board Member.
 - b. Step 6 (last step) - Discuss Concerns with the Governing Board's Grievance Committee (*The Board Chair shall establish the Grievance Committee and shall include a minimum of 3 people which may include the Board President, Board Chair, and one or more Pinecrest Academy, Inc. Principals (from a campus not in which the student attends) and others (as necessary).*)
 - i. The Board would like to be notified of all grievances that get to step 6 to be made aware of the resolution.

Motion to approve by Juan Molina; second by Sheila Caleo; motion passed unanimously



b. Financial Report

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

5. **ANNOUNCEMENTS & NOTIFICATIONS**

6. **ADJOURNED MEETING AT 11:35AM**

The minutes were adopted by the Board of Directors at a meeting held on June 3, 2025.



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 (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 June 3, 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 11:04am
- 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 April 16, 2025 Board of Director's Meeting.
- b. **APPROVED:** The Board approved to receive & file the quarterly financials for the period ending March 31, 2024.



- c. **APPROVED:** The Board approved the Parent Involvement Representatives for the 2025-2026 school year and ratified the Procedures for Addressing Concerns.
- d. **APPROVED:** The Board approved the Annual Ratification & Reapproval of Board Policies & Procedures, including:
 - i. General Board Policies & Procedures
 - 1. Conflict of Interest (*Each Board Member is required to sign and return the written acceptance form*)
 - 2. Ethics
 - 3. Whistle Blower
 - 4. Bylaws
 - ii. Student Policies
 - 1. Anti-Discrimination Policy / Title IX
 - 2. Out of State and Country Field Trip Policy
 - 3. Student Enrollment Lottery Policy
 - 4. Internet Safety Policy
 - iii. Financial Policies.
 - iv. Policy and Procedures for Charter School Compliance with School Safety and Security Requirements template (each school must complete their own document using the approved template). Further approving attached additional policies that are not included in the state template (Involuntary Examinations, Tornado Watch, Progressive Discipline).
- e. **APPROVED:** The Board approved to authorize the Board Chair the ability to approve any year-end financial items which may be necessary to close the books.
- f. **APPROVED:** The Board approved the Preliminary Board of Directors Meeting Schedule for the 2025-2026 School Year.
- g. **APPROVED:** The Board approved to Accept the Annual Family Educational Rights and Privacy Act (FERPA) Notice for Directory Information. Further approving to adopt the FERPA Hearing Procedures and authorizing the Board Chair the ability to make necessary changes as reviewed by legal and staff.
- h. **APPROVED:** The Board approved the Out of State and/or Country Field Trips:
 - i. Pinecrest Preparatory Middle-High School (7053) - HOSA International Leadership Conference in Nashville, TN
 - ii. Pinecrest Glades Academy (7027) - HOSA International Leadership Conference in Nashville, TN
- i. **APPROVED:** The Board approved the School Project and/or Purchase Requests:
 - i. Pinecrest Academy Connerton – Purchase of IT Infrastructure for Building for an amount not to exceed \$223k.



- j. **APPROVED:** The Board approved to Ratify the Pinecrest Lakes Middle High Lease with Lake Sumter College - Lease Amendment.
- k. **APPROVED:** The Board approved the CIVICA Architectural, Engineering and Facilities Support Services Consulting Services from 7/1/2025 through 7/1/2026.
- l. **APPROVED:** The Board approved the Board Members and Officers for the 2025-2026 School Year:
 - i. Carlos Alvarez, *President & Board Chair*
 - ii. Juan Molina, *Director & Secretary*
 - iii. Shannie Sadesky, *Director & Treasurer*
 - iv. Erin Demirjian, *Director*
 - v. Albert Maillo, *Director & Student Alumnus*
 - vi. Sheila Caleo, *Director & Parent Representative*
- m. **APPROVED:** The Board approved to authorize the schools the ability to Opt-In/Out of the Sponsor's Mental Health Assistance Plan; further directing those who opt-out to work Lilian Salazar to develop their own.
- n. **APPROVED:** The Board approved to authorize the schools the ability to Opt-In/Out of the Sponsor's Comprehensive Evidence-Based Reading Plan (CERP); further directing those who opt-out to work with staff to properly develop their own.

Motion to approve the consent agenda by Albert Maillo; 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 New/Amended Principal Positions
 - 1. Pinecrest Academy Space Coast – Rebecca Tagye
 - 2. Pinecrest Academy Connerton – Meredith Williamson*Motion to approve by Shannie Sadesky; second by Juan Molina; motion passed unanimously*
 - ii. End of Year Data Report by Jessica Barr
- b. Financial Report (*Alina Chester*)
 - i. **APPROVED:** The Board reviewed and approved the Final 2024-2025 Annual Budgets.
 - ii. *Motion to approve by Shannie Sadesky; second by Albert Maillo; motion passed unanimously*
 - iii. **APPROVED:** The Board reviewed and approved the Proposed 2025-2026 Annual Budgets.
Motion to approve by Juan Molina; second by Shannie Sadesky; motion passed unanimously
- c. Other Items by the Board, Staff, or ESP

5. ANNOUNCEMENTS & NOTIFICATIONS



a. Happy Summer!!!

6. **ADJOURN MEETIN**

The minutes were adopted by the Board of Directors at a meeting held on September 25, 2025.



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

Charles Gibson, Esq., Board Attorney (Absent)

Special Meeting of the Board of Directors June 13, 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 12:03pm
- b. Established a Quorum
- c. Special welcome to members of the public

2. PUBLIC COMMENT – None

3. ACTION & DISCUSSION ITEMS

- a. Items by the Board Chair (*Carlos Alvarez*)
 - i. **APPROVED:** The Board approved to designate Jennifer Kairalla as the new Principal for Pinecrest Preparatory Academy Charter Middle School #6022 & Pinecrest Preparatory Academy Charter High School #7053.
Motion to approve by Juan Molina; second by Sheila Caleo; motion passed unanimously

4. ADJOURNED MEETING AT 12:09PM



The minutes were adopted by the Board of Directors at a meeting held on September 25, 2025.