



BOARD OF DIRECTOR'S MEETING SPECIAL CALLED MEETING  
August 4, 2024

Chairman Stephanie Phelps called to order at 5:31 pm on August 4, 2024 special called meeting of the Pocosin Innovative Charter Board of Directors via conference call.

**APPROVAL OF AGENDA**

Motion to approve agenda as presented by Constance Davenport with a second by Laura Biggs. The motion was unanimously approved.

**CLOSED SESSION PURSUANT to § 143-318.11. (a)(1)(a)(6)**

Constance Davenport made a motion to go into closed session pursuant to § 143-318.11. (a)(1) and (a)(6). Gabrielle Davenport provided the second for the motion. The motion was unanimously approved.

Constance Davenport made a motion to go back into open session. Laura Biggs provided the second for the motion. The motion was unanimously approved.

**PERSONNEL ROSTER**

P.E./Athletic Facilitator	Christian Bateman
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Motion to approve the personnel roster as presented was made by Laura Biggs with a second by Constance Davenport. The motion was unanimously approved.

**ADJOURN**

Motion to adjourn by Laura Biggs  
2<sup>nd</sup> Constance Davenport

Meeting adjourned at 5:53 pm.

Respectfully submitted,

Laura Biggs  
Secretary  
Pocosin Innovative Charter Board

Approved: August 27, 2024

Board Chair: \_\_\_\_\_

Secretary: \_\_\_\_\_

Attendance:

Laura Biggs  
Lynda West  
Gabrielle Davenport  
Stephanie Phelps  
Constance Davenport  
Shelia Cumiskey  
Jackie Etheridge