



**Pocosin Innovative Charter Board of Directors
Special Called Meeting Minutes
December 21, 2021
via Conference Call**

Board Members present include Stephanie Phelps, Constance Davenport, Gabrielle Davenport, Lynn West, Victoria Harrison

Not Present: Edwin Blount

- A. Call to Order: The meeting was called to order by chairman, Mrs. Phelps, at 6:30 p.m
- B. Mrs. C Davenport presented information regarding modular replacement to include sizing, pricing, time frame, and attorney comments. Mrs. Harrison made the motion to approve the modular replacement as presented. Mrs. G Davenport 2nd the motion. Motion approved.
- C. Adjournment: With no further business, Mrs. Harrison made a motion to adjourn. Mrs. C Davenport 2nd the motion. Adjournment was made by Mrs. Phelps at 6:39 p.m.