



BOARD OF DIRECTOR'S MEETING SPECIAL CALLED MEETING  
March 27, 2023

Chairman Stephanie Phelps called to order at 7:02 pm on March 27, 2023 special called meeting of the Pocosin Innovative Charter Board of Directors via conference call.

**APPROVAL OF AGENDA**

Motion to approve agenda as presented by Victoria Harrison with a second by Lynn West. The motion was unanimously approved by voice vote.

**APPROVAL OF 2023-2024 CALENDAR**

Director of Academics Shelia Cumiskey presented the Revised Calendar Option A for the 2023-2024 School year. Victoria Harrison made a motion to approve Constance Davenport provided the second for the motion. The motion was unanimously approved by voice vote.

**ADJOURN**

Motion to adjourn by Constance Davenport  
2<sup>nd</sup> Victoria Harrison

Meeting adjourned at 7:06 pm.

Respectfully submitted,

Laura Biggs  
Secretary  
Pocosin Innovative Charter Board

Approved: March 21, 2023

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

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

Attendance:

Laura Biggs

Lynda West

Gabrielle Davenport

Stephanie Phelps

Victoria Harrison

Constance Davenport

Amelia Gouillon

Jackie Etheridge