

BOARD OF DIRECTOR’S MEETING SPECIAL CALLED MEETING

February 2, 2023

Chairman Stephanie Phelps called to order at 7:30 pm on February 2, 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 CLOSED SESSION**

Victoria Harrison 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 by voice vote.

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

**APPROVAL OF PERSONNEL ROSTER**

Victoria Harrison made the motion to approve the personnel roster with the Administrative Assistant potential hiring of Della Davidson a second by Constance Davenport. The motion was unanimously approved by voice vote.

**ADJOURN**

Motion to adjourn by Constance Davenport

 2nd Victoria Harrison

Meeting adjourned at 9:30 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