



Pocosin Innovative Charter Board of Directors Meeting Minutes March 14, 2022

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

Not Present: Edwin Blount

Also present: David Mahaley, Director

- A. Call to Order: The meeting was called to order by chairman, Mrs. Phelps, at 6:00 p.m
- B. Mrs. Harrison made the motion to amend the agenda as presented to remove minutes approval due to technical issues. Mrs. Biggs 2nd the motion. Motion approved. Mrs. Harrison made the motion to approve the agenda as amended. Mrs. Biggs 2nd the motion. Motion approved.
- C. Mr. Mahaley presented the Directors Report. Our current enrollment is listed at 217. The school has taken over the enrollment process for the upcoming year to include all correspondents with new applicants. The facility is currently undergoing clearing in the back section in preparation of the new modulars. Summer planning is under development to include the curriculum and meal program. Mr. Mahaley recently met with Corey at CSP to review financials and preparation for the new school year. Professional development is also in process. Jackie recently completed a week long training with Powerschool.
- D. Kellie Luton presented an Agricultural Update within the classrooms. Students are currently learning about the embryo staging. Mr. Thomas Patrick volunteered and recently tilled the school garden. The school has received seeds for potatoes and students will soon be planting with expectation to harvest by June 3, 2022. The harvest is expected to go with the students. The school will be participating in Ag Literacy Day as she has Guest Speakers planned to met with the students for demonstrations. On Livestock Day, another guest speaker will initiate 20 minute sessions with dairy goats. The school is also on schedule and finalizing plans for the Ag Expo scheduled for March 24, 2022.
- E. Enrollment applicants demonstrate interest and the need for additional expansion. Mrs. Harrison made the motion to approve additional staff positions as well as to seek an Assistant Director. Mrs. Biggs 2nd the motion. Motion approved.
- F. Mrs. Harrison made the motion to approve the 2022-2023 school calendar option C-2. This calendar demonstrates the first day for staff as August 8, 2022 and students beginning on August 15, 2022. The last day for students is planned for May 26, 2023 with staff ending on June 2, 2023. Spring break is in relation to Good Friday and the following week. Mrs. C Davenport 2nd the motion. Motion approved.

- G. Mrs. Harrison made the motion to keep our mask policy as optional for staff and students. Mrs. Biggs 2nd the motion. Motion approved.
- H. Mrs. C Davenport presented an update on the facilities. Modulars are still on schedule with completion by June 30, 2022. Since the completion of the clearing in the back, she will be receiving quotes for rock insertion for the added driveway area.
- I. Mrs. Harrison presented legal information for waiver. Mrs. Harrison made the motion to approve the waiver pending additional information discussed for negotiations with AES. Mrs. C Davenport 2nd the motion. Motion approved.
- J. Under new business, Mrs. Phelps would like the minutes to reflect fundraising events during the AG Expo. Mrs. C Davenport made the motion to approve Cow Patty Bingo. Mrs. G Davenport 2nd the motion. Motion approved.
- K. Mr. Mahalaey also shared information received from the Coalition of Charter Schools and membership fees. This organization is politically active with the legislature for charter school benefits. No action taken.
- L. Adjournment: With no further business, Mrs. Biggs made a motion to adjourn. Mrs. C Davenport 2nd the motion. Adjournment was made by Mrs. Phelps at 6:32 p.m.