



Pocosin Innovative Charter Board of Directors Meeting Minutes January 25, 2022

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

Not Present: Edwin Blount, David Mahaley

Also present: Jennifer Lucas, Justin Matthews

- A. Call to Order: The meeting was called to order by chairman, Mrs. Phelps, at 6:01 p.m.
- B. Mrs. C Davenport made the motion to approve the agenda as presented. Mrs. Biggs 2nd the motion. Motion approved.
- C. Mrs. Harrison made the motion to approve the minutes for December 2021 as presented. Mrs. C Davenport 2nd the motion. Motion approved.
- D. Mrs. Harrison made the motion to go into closed session pursuant GS 143-318.11 (a)(1), (a)(3), and (a)(6). Mrs. West 2nd the motion. Motion approved at 6:02 p.m.
- E. The board re-entered open session at 6:25 p.m.
- F. Jennifer with Alliance Education Services provided updates on previous and newly received grants and COVID relief funds. A competitive rural fund grant was approved for \$26K to utilize for Teacher Assistant pay. A competitive NC Access grant was previously approved for \$400K to be distributed over a three year period. 50% of that grant was issued in year one in which \$145 was used for bus purchase and curriculum. She will be filing for another \$40K in the next few weeks. Consolidated grants from Title 1 & Title 11 in the amount of \$43,796 were issued for Professional Development and the Agricultural Program. The school participated in a Title 1 audit last year and can expect an audit for EC Funds in February 2022. To date, PIC has been approved for approximately \$800K in grant funding.
- G. Justin with AES presented the most updated budget, state bonuses, and state issued salary pay increase schedule on behalf of Mr. Mahaley. Mrs. Harrison made the motion to approve salary changes as presented for our current staff. Mrs. Biggs 2nd the motion. Motion approved.
- H. Mrs. G Davenport made the motion to keep our mask policy as optional for staff and students. Mrs. C Davenport 2nd the motion. Motion approved.
- I. 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 7:03 p.m.