



**Pocosin Innovative Charter Board of Directors**  
**Special Called Meeting Minutes**  
**May 24, 2022**

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

Not Present: Edwin Blount, David Mahaley

- A. Call to Order: The meeting was called to order by chairman, Mrs. Phelps, at 6:03 p.m.
- B. Mrs. West made the motion to amend the agenda to reflect (a)(3) in closed session. Mrs. Biggs 2nd the motion. Motion approved.
- C. Mrs. C. Davenport made the motion to go into closed session pursuant GS 143-318.11 (a)(1), (a)(3), and (a)(6). Mrs. Biggs 2nd the motion. Motion approved.
- D. The board re-entered open session at 7:45 p.m.
- E. Mrs. Biggs made the motion to approve the personnel roster as presented. Mrs. C. Davenport 2nd the motion. Motion approved.
  - a. Personnel Roster: Aimee Gouillon, Christy Maready, Tina Broome, and Lori Mahaley
- F. Mrs. G. Davenport made the motion to approve the revised MCKINNEY-VENTO DISPUTE RESOLUTION POLICY. Mrs. C. Davenport 2nd the motion. Motion approved.
- G. Mrs. C. Davenport made the motion to approve the purchase of a new bus using NC ACCESS funds. Mrs. G. Davenport 2nd the motion. Motion approved.
- H. Mrs. West made the motion to approve Doug Patrick's electrical quote for new modulars. Mrs. G. Davenport 2nd the motion. Motion approved.
- I. New Business: Mrs. C. Davenport made the motion to approve the Coastal Clearing & Grading Inc pending necessary funding. Mrs. Biggs 2nd the motion. Motion approved.
- J. Adjournment: With no further business, Mrs. Harrison made a motion to adjourn. Mrs. C Davenport 2<sup>nd</sup>the motion. Adjournment was made by Mrs. Phelps at 8:23 p.m.