



**Pocosin Innovative Charter Board of Directors
Special Called Meeting Minutes
June 14, 2022
via Conference Call**

Board Members present include Stephanie Phelps, Constance Davenport, Gabrielle Davenport, Laura Biggs, Lynn West, Victoria Harrison
Not Present: Edwin Blount

- A. Call to Order: The meeting was called to order by chairman, Mrs. Phelps, at 6:30 p.m
- B. Mrs. Harrison made the motion to go into closed session pursuant G.S. 143-318.11 (a)(1) and (a)(3). Mrs. West 2nd the motion. Motion approved.
- C. The board re-entered open session at 7:33 p.m. No action was taken.
- D. Adjournment: With no further business, Mrs. C Davenport made a motion to adjourn. Mrs. G Davenport 2nd the motion. Adjournment was made by Mrs. Phelps at 7:35 p.m.