



BOARD OF DIRECTOR'S MEETING SPECIAL CALLED MEETING
February 12, 2023

Chairman Stephanie Phelps called to order at 4:00 pm on February 12, 2023 special called meeting of the Pocosin Innovative Charter Board of Directors via Zoom.

APPROVAL OF AGENDA

Motion to approve agenda as presented by Constance Davenport with a second by Victoria Harrison. 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). Constance Davenport provided the second for the motion. The motion was unanimously approved by voice vote.

Laura Biggs made a motion to go back into open session. Victoria Harrison 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 Director of Academics potential hiring of Shelia Cumiskey a second by Constance Davenport. The motion was unanimously approved by voice vote.

ADJOURN

Motion to adjourn by Victoria Harrison
2nd Constance Davenport

Meeting adjourned at 5:07 pm.

Respectfully submitted,

Laura Biggs
Secretary
Pocosin Innovative Charter Board

Approved: April 17, 2023

Board Chair: _____

Secretary: _____

Attendance:

Laura Biggs
Lynda West
Gabrielle Davenport
Stephanie Phelps
Victoria Harrison
Constance Davenport