



**Pocosin Innovative Charter Board of Directors Meeting Minutes
February 15, 2022**

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

Not Present: Edwin Blount, Victoria Harrison

Also present: David Mahaley, Director

- A. Call to Order: The meeting was called to order by chairman, Mrs. Phelps, at 5:30 p.m.
- B. Mrs. C. Davenport 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. C. Davenport 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 218. Applications are currently at 51. Furniture has arrived to outfit the boiler room for Agriculture to use as classroom space. Three teachers attended a local 4-H workshop for educators. K-5 is continuing to evaluate Math programs. Coaching schedule is being developed for March.
- D. Kellie Luton presented an Agricultural Update with Aimee Gouillon.
- E. Mrs. Biggs made the motion to approve changing our last 3 remote days (03/09, 03/30, 05/11) to face to face instructional days. Mrs. G. Davenport 2nd the motion. Motion approved.
- F. Mrs. C. Davenport made the motion to approve the Financial Audit Service Contract for R. Barr. Mrs. G. Davenport 2nd the motion. Motion approved.
- G. Finance report was reviewed. Not further action taken.
- H. Mrs. Biggs made the motion to keep our mask policy as optional for staff and students. Mrs. C. Davenport 2nd the motion. Motion approved.
- I. Mrs. C Davenport presented an update on the facilities. Modularity pending reference approval.
- J. Adjournment: With no further business, Mrs. G. Davenport made a motion to adjourn. Mrs. C Davenport 2nd the motion. Adjournment was made by Mrs. Phelps at 6:35 p.m.