

Pocosin Innovative Charter Board of Directors Meeting Minutes
via Conference Call
January 19, 2021

Board Members present include Stephanie Phelps, Gabrielle Davenport, Laura Biggs, Constance Davenport, Lynn West, Hilton Chesson, Edwin Blount

Not Present: Victoria Harrison

Also present: David Mahaley, Director

- A. Call to Order: The meeting was called to order by chairman, Mrs. Phelps, at 6:01 p.m.
- B. Approval of Agenda
 - a. Mrs. Biggs made the motion to approve the agenda as presented.
 - b. Mrs. G Davenport 2nd the motion.
 - c. Motion approved unanimously.
- C. No public comment presented at this time.
- D. Mrs. G Davenport and Mr. Mahaley presented information to the purchase of a new bus. The school has a great need to serve our community with reliable transportation. Mrs. G Davenport made the motion to approve the bus proposal as presented. Mr. Chesson 2nd the motion. Motion approved unanimously.
- E. 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 6:17 p.m.