

**Pocosin Innovative Charter Board of Directors Meeting Minutes**  
**via Conference Call**  
**May 24, 2021**

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

Not Present: Edwin Blount,

Also present: David Mahaley, Director

- A. Call to Order: The meeting was called to order by chairman, Mrs. Phelps, at 6:00 p.m.
- B. Approval of Agenda
  - a. Mrs. Biggs made the motion to approve the agenda as presented. Mrs. West 2nd the motion.
  - b. Motion approved unanimously.
- C. Mrs. Harrison made the motion to remove approval of minutes due to technical issues. Mrs. C Davenport 2nd made the motion. Motion approved unanimously. Minutes for March and April will be moved to approval in June.
- D. Mr. Mahaley presented the Director's Report to include current enrollment and health and safety protocols, student assessments, upcoming Professional Development, and other programs. Mr. Mahaley stated that scores for Science and Math will be readily available, however Reading would probably not be available until October.
- E. The Summer Enrichment program will begin June 13, 2021. We currently have 50 students signed up to attend.
- F. Mr. Mahaley presented information for review for the Eddie Eagle Gun Safety program.
- G. Handbooks are currently not ready for modification. This will be further discussed.
- H. No public comment presented at this time.
- I. Mrs. Harrison made the motion to enter closed session pursuant GS 143.-318.11 (a)(1) and (a)(6). Mrs. Biggs 2nd the motion. Motion approved unanimously.
- J. The board re-entered open session. Mrs. G Davenport made the motion to approve the personnel roster for the 2021-2022 school year to include Ramona Armstrong, Robyn Berry, Krista Bond, Tina Broome, Carlie Bunch, Amber Chesson, Leslie Coltrain, Vicki Davenport, Nikki Dowd, Amelia Gouillon, Sandie Kirkman, Justina Swain, and Rebecca White. Mrs. Biggs 2nd the motion. Motion approved unanimously.
- K. Adjournment: With no further business, Mrs. C Davenport made a motion to adjourn. Mrs. Biggs 2<sup>nd</sup> the motion. Adjournment was made by Mrs. Phelps at 6:45 p.m.