

Pocosin Innovative Charter Board of Directors Meeting Minutes
via Conference Call
April 20, 2021

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

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 6:03 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. C Davenport made the motion to move March minutes approval to May 2021. Mr. Chesson 2nd the motion. Motion approved unanimously.
- 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. He discussed current transportation updates as our new bus should arrive in about a month. The Virtual Job Fair proved to be a success with several leads and upcoming interviews.
- E. Mr. Mahaley presented information for EOG testing. Remote learners will be on campus for those tests as necessary. The school is also planning a field day for students and an awards ceremony per class.
- F. Mr. Mahaley asked to have handbooks reviewed and updates sent for review by our legal counsel
- G. Mrs. Phelps presented a letter from NC DPI. PIC has successfully met all compliance requirements from the recent review.
- H. No public comment presented at this time.
- I. Mrs. C Davenport presented information for a flag pole to be donated and installed at our facility. Mr. Mahaley will work with the teachers to facilitate this addition into our school and further involvement with the students.
- J. Mrs. C Davenport made the motion to enter closed session pursuant GS 143.-318.11 (a)(1) and (a)(6). Mr. Chesson 2nd the motion. Motion approved unanimously.
- K. The board re-entered open session. Mrs. C Davenport made the motion to approve the personnel roster to include Catherine Hassell, Kelli Luton, and Joshua Laverty. Mrs. G Davenport 2nd the motion. Motion approved unanimously.
- L. Adjournment: With no further business, Mrs. C Davenport made a motion to adjourn. Mr. Chesson 2nd the motion. Adjournment was made by Mrs. Phelps at 7:15 p.m.