

Pocosin Innovative Charter Board of Directors Meeting Minutes
via Conference Call
September 15, 2020

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

Not Present: Edwin Blount

Also present: David Mahaley, Director

- A. Call to Order: The meeting was called to order by chairman, Mrs. Phelps, at 6:02 p.m.
- B. Approval of Agenda
 - a. Mrs. Harrison made the motion to approve the agenda as amended.
 - b. Mrs. West 2nd the motion.
 - c. Motion approved unanimously.
- C. Approval of Minutes
 - a. Mrs. Biggs made the motion to approve minutes for August 2020 as presented.
 - b. Mr. Chesson 2nd the motion.
 - c. Motion approved unanimously.
- D. No public comment presented at this time.
- E. Mrs. Harrison made the motion to enter closed session pursuant GS 143.-318.11 (a)(1) and (a)(6). Mrs. C Davenport 2nd the motion. Motion approved unanimously.
- F. The board re-entered open session at 6:40 p.m. Mrs. Harrison made the motion to approve the personnel roster as presented to include Robert Norman and Natassia White. Mrs. C. Davenport 2nd the motion. Motion approved unanimously.
- G. Mr. Mahalaey presented the Director's Report to reflect a successful first few weeks of school. Enrollment numbers continue to grow. Staff has been completing some required Professional Development hours per the state. The school is making head way with G-Suite. The school has also received a couple of grants for a greenhouse as well as Duke Energy Science Kits for our students. Students have also been utilizing the kits from Pocosin Arts within the classroom.
- H. Mrs. G Davenport spoke to the board in reference to the budget. We are currently showing a positive cash flow. She also spoke in regards to transportation updates. The transportation committee is working on getting a maintenance plan setup with Lilley International in Williamston, NC. Previous PEX accounts will also be closed. Bus logs will also be setup for the drivers to ensure a safety checklist prior to daily departure.
- I. Mr. Mahaley, along with Ms. Biggs, presented information regarding the testing calendar. There are still some unknowns from DPI regarding possible waivers. Mr. Chesson made the motion to approve the calendar as presented. Mrs. G Davenport 2nd the motion. Motion approved unanimously.
- J. Mrs. West recommended the school offer an annual Plant Sale as an idea for a fundraiser under new business. She and the fundraiser committee will further discuss options and upstart cost.
- K. Adjournment: With no further business, Mrs. Harrison made a motion to adjourn. Mrs. C Davenport 2nd the motion. Adjournment was made by Mrs. Phelps at 7:18 p.m.