

BOARD OF DIRECTOR’S MEETING SPECIAL CALLED MEETING

August 1, 2023

Chairman Stephanie Phelps called to order at 6:03 pm on August 1, 2023 special called meeting of the Pocosin Innovative Charter Board of Directors via conference call.

**APPROVAL OF AGENDA**

Motion to approve agenda as presented by Laura Biggs with a second by Lynn West. The motion was unanimously approved by voice vote.

**APPROVAL OF CLOSED SESSION**

Lynn West made a motion to go into closed session pursuant to § 143-318.11. (a)(1) and (a)(6). Gabrielle Davenport provided the second for the motion. The motion was unanimously approved by voice vote.

Laura Biggs made a motion to go back into open session. Lynn West provided the second for the motion. The motion was unanimously approved by voice vote.

**APPROVAL OF PERSONNEL ROSTER**

Laura Biggsmade the motion to approve the personnel roster with Sarah Copeland as a Teacher Assistant and Lisa Jackson as a Teacher Assistant and a second by Constance Davenport. The motion was unanimously approved by voice vote.

**ADJOURN**

Motion to adjourn by Laura Biggs

 2nd Gabrielle Davenport

Meeting adjourned at 6:25 pm

Respectfully submitted,

Laura Biggs

Secretary

Pocosin Innovative Charter Board

Approved: August 15, 2023

Board Chair: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attendance:

Laura Biggs

Lynda West

Gabrielle Davenport

Stephanie Phelps

Constance Davenport

Shelia Cumiskey

Jackie Etheridge