



BOARD OF DIRECTOR'S MEETING SPECIAL CALLED MEETING
September 26, 2022

Chairman Stephanie Phelps called to order at 7:08 pm on September 7, 2022 special called meeting of the Pocosin Innovative Charter Board of Directors via conference call.

APPROVAL OF AGENDA

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

APPROVAL OF CLOSED SESSION

Victoria Harrison 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. Gabrielle Davenport provided the second for the motion. The motion was unanimously approved by voice vote.

APPROVAL OF CONTRACT CHANGE

Amelia Gouillon is requesting a field trip for the kindergarteners to Briley's Pumpkin Patch in Greenville on November 1, 2022. Laura Biggs made the motion to approve the contract change for the Administrative Assistance potential hire a second by Gabrielle Davenport. The motion was carried Victoria Harrison voted nye by voice vote.

ADJOURN

Motion to adjourn by Lynn West
2nd Victoria Harrison

Meeting adjourned at 7:30 pm.

Respectfully submitted,

Laura Biggs
Secretary
Pocosin Innovative Charter Board

Approved: December 20, 2022

Board Chair: _____

Secretary: _____

Attendance:

Laura Biggs
Lynda West
Gabrielle Davenport
Stephanie Phelps
Victoria Harrison
Constance Davenport
Amelia Gouillon