



BOARD OF DIRECTOR'S MEETING SPECIAL CALLED MEETING
September 19, 2024

Chairman Stephanie Phelps called to order at 5:30 pm on September 19, 2024 special called meeting of the Pocosin Innovative Charter Board of Directors via conference call.

APPROVAL OF AGENDA

Motion to approve agenda as presented by Gabrielle Davenport with a second by Lynn West. The motion was unanimously approved.

PHASE 1 PROJECT PROPOSAL

Motion to approve the Phase 1 Project Proposal of an environmental site assessment required for a U.S. Department of Agriculture (USDA) as presented was made by Victoria Harrison with a second by Gabrielle Davenport. The motion was unanimously approved.

Motion for approval empowering Board Chair Stephanie Phelps to make necessary decisions and/or approvals for all paperwork dealing with USDA application was presented by Victoria Harrison with a second by Lynn West. The motion was unanimously approved.

ADJOURN

Motion to adjourn by Gabrielle Davenport

2nd Lynn West

Meeting adjourned at 5:43 pm.

Respectfully submitted,

Laura Biggs
Secretary

Pocosin Innovative Charter Board

Approved: October 15, 2024

Board Chair: _____

Secretary: _____

Attendance:

Laura Biggs

Lynda West

Gabrielle Davenport

Stephanie Phelps

Victoria Harrison