



BOARD OF DIRECTOR'S MEETING SPECIAL CALLED MEETING
August 30, 2024

Chairman Stephanie Phelps called to order at 4:08 pm on August 30, 2024 special called meeting of the Pocosin Innovative Charter Board of Directors.

APPROVAL OF AGENDA

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

CLOSED SESSION PURSUANT to § 143-318.11. (a)(1)(a)(6)

Constance Davenport made a motion to go into closed session at 4:10 PM pursuant to § 143-318.11. (a)(1) (a)(3) and (a)(6). Gabrielle Davenport provided the second for the motion. The motion was unanimously approved.

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

ADJOURN

Motion to adjourn by Laura Biggs
2nd Gabrielle Davenport

Meeting adjourned at 5:10 pm.

Respectfully submitted,

Laura Biggs
Secretary
Pocosin Innovative Charter Board

Approved: September 17, 2024

Board Chair: _____

Secretary: _____

Attendance:

Laura Biggs

Lynda West

Gabrielle Davenport

Stephanie Phelps

Constance Davenport

Victoria Harrison