



BOARD OF DIRECTOR'S WORK SESSION  
July 27, 2024

Chairman Stephanie Phelps called to order at 9:00 am on July 27, 2024 a work session of the PocosiN Innovative Charter Board of Directors.

**APPROVAL OF AGENDA**

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

**BOARD POLICY - UPDATES**

Chairman Stephanie Phelps provided to the board policies that require adding to the Employee Handbook and/or Student/Parent Handbook. There are updates to the Fundraiser Policy, Title IX, Pregnant Fairness Workers Act, and SB49 Parents Guide to Student Achievement.

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

Constance Davenport 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.

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

**PERSONNEL ROSTER**

Teacher Assistant	Emily Armstrong
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Motion to approve the personnel roster as presented was made by Laura Biggs with a second by Constance Davenport. The motion was unanimously approved.

**ADJOURN**

Motion to adjourn by Victoria Harrison  
2<sup>nd</sup> Laura Biggs

Meeting adjourned at 3:28 pm.

Respectfully submitted,

Laura Biggs  
Secretary  
Pocosin Innovative Charter Board

Approved: November 15, 2022

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

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

Attendance:

Laura Biggs  
Gabrielle Davenport  
Stephanie Phelps  
Victoria Harrison  
Constance Davenport  
Lynn West