



Pocosin Innovative Charter Board of Directors Monthly Meeting July 16, 2024

Chairman Stephanie Phelps called to order at 6:03 pm on July 16, 2024 a monthly meeting of the Pocosin Innovative Charter Board of Directors.

Recitation of Mission

The mission of Pocosin Innovative Charter was shared by Lynn West.

Pledge of Allegiance

Approval of Agenda

Motion to amend the agenda to remove the finance report was presented by Lynn West with a second by Gabrielle Davenport. The motion was unanimously approved.

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

Approval of Minutes

Motion to approve the June 24, 2024 minutes was presented by Victoria Harrison with a second by Laura Biggs. The motion was unanimously approved.

Motion to approve the June 4, 2024 minutes was presented by Constance Davenport with a second by Laura Biggs. The motion was unanimously approved.

Director's Report

Shelia Cumiskey presented the Director's Report.

Current Enrollment: 251

2024-2025 (281 if everyone completes paperwork. Need more Kindergarteners)

- Registration in Progress - 2
- Registration Completed - 1
- Waitlisted - 60
- Registration Verified - 35
- Canceled - 2
- Declined - 3

- Withdrawn - 10
- Rescinded-7
- Offered - 9

Academics

- Schedules completed, sent to CSP (June)
- Letters for families, completed (except) - Mailed by July 26th
- Handbooks - concern with tardies (conference after 3)

Staffing

- NA

Discipline

- NA

Events and Community Involvement

- July 29-31 Kindergarten Kickstart Camp 8-12pm (Cookout 7/31 at 11:30)

Health and Safety

- School Safety Plan - 3 year plan 2023-2026

Technology

- Mr. Rob will begin purchasing July 2024 (continued)
- Mr. Rob is coming Monday, June 24th to begin the technology inventory

Transportation

- Bus drivers at open house to meet families as well as after school workers.

Facilities

- Mrs. Etheridge continues to work with Mrs. Davenport to ensure all tasks are completed prior to the start of the school year.
- Storage - desks in the shipping container

OTHER

- Charter School Audit with Rebecca Barr is scheduled for July 30th at 1PM.
- State Testing Meeting, June 29, 30th

Public Comment (Subject to prior submission via email)

None

New Business

None

Closed Session pursuant to § 143-318.11. (a)(1) (a)(3)(a)(6)

Lynn West made a motion to go into closed session 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.

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

Personnel Roster

Motion to approve the personnel roster was provided by Laura Biggs with a second by Victoria Harrison. The motion was unanimously approved.

Academic Lab	Johnna Bateman
Teacher Assistant/Bus Driver	Elizabeth Livingston-Harrell
After School Assistants	Mary Reilly, Sarah Minton
5th Grade Teacher	Cheryl Helms
Teacher Assistant	Linda Garrett
Substitutes	Richard Edwards, Linda Spruill

Student/Parent Handbook 2024-2025

Motion to approve the Student/Parent Handbook 2024-2025 was provided by Gabrielle Davenport with a second by Laura Biggs. The motion was unanimously approved.

Adjourn

Motion to adjourn by Laura Biggs

2nd Gabrielle Davenport

Meeting adjourned at 7:31 pm.

Respectfully submitted,
Laura Biggs
Board Member

Pocosin Innovative Charter Board
Approved: August 27, 2024

Secretary: _____

Board Chair: _____

Attendance:

Lynda West

Victoria Harrison

Stephanie Phelps

Constance Davenport

Shelia Cumiskey

Jackie Etheridge