



# Pocosin Innovative Charter

## Board of Directors Meeting AGENDA

**March 2025**

**Tuesday, March 18, 2025 at 6:00pm**

**Location: School Auditorium**

### **School Mission:**

The mission of Pocosin Innovative Charter is to provide a high quality education preparing today's students for tomorrow's world with a solid foundation to become respectful and productive citizens focusing on regional agriculture and related industries.



### **Agenda**

#### **Open Session**

1. Recitation of Mission
2. Pledge of Allegiance

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#### **Consent Agenda**

- Approval of March 18, 2025 Agenda
  - Approval of February 18, 2025 Meeting Minutes  
 PIC MINUTES Board of Directors Monthly Meeting February 18, 2025....
  - Approval of February 10, 2025 Special Called Meeting Minutes  
 PIC MINUTES Special Called Meeting February 10, 2025.docx.pdf
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### 3. Public Comment

*Public comment is a time for the community to provide feedback to the Board of Directors. For in-person meetings attendees must sign up at the start of the meeting in order to give public comment. Each community member is limited to 3 minutes of comment, with a total time allotted to public comment of up to 30 minutes. During remote meetings, attendees may add their public comments to the chat feature which will be sent directly to the Board of Directors. Board members will then share the comments with the meeting attendees for up to 10 minutes.*

*Public comment is also a time for the Board of Directors to listen to the feedback of the community. Board members can not respond to public comments during the meeting. However, the Board recognizes that each stakeholder is a vital part of our community and will take comments into consideration when making decisions, planning, providing feedback to administration, and completing committee work.*

### 4. PTC Presentation

#### 5. Junior Beta Presentation- Nationals Trip (approval needed)

 [Jr.Beta Nationals Update.pdf](#)

#### 6. Directors' Report [March 2025 Director's Report-2.pdf](#)

#### 7. Finance Report [00. 2025-02 MFP PIC.pdf](#)

#### 8. Budget Review FY26- 1st review

#### 9. New Business

##### a. Nepotism Policy Review- Submission to Epicenter due 3/28/2025

 [Nepotism Policy 2018.pdf](#)

##### b. Grievance Policy Review- Submission to Epicenter due 4/30/2025

 [Grievance Policy For Parents 2018.pdf](#)

 [Grievance Policy and Procedures 2018.pdf](#)

##### c. Revise Minutes from 11/19/2025: Date Correction

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**Closed Session§ 143-318.11.** : Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

- **To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.**
- **To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.**

## **Adjournment**