

Pocosin Innovative Charter

Board of Directors Special-called Meeting

AGENDA

AUGUST 20, 2024 /7:00 PM/ Conference Call ((605) 313-5380 then enter access code 240359#)

7:90 **Call to order**

7:01 **Approval of Agenda**

7:02 **Closed Session pursuant to § 143-318.11. (a)(1) and (a)(3)**

7:30 **Adjourn**