

# Pocosin Innovative Charter

Board of Directors Special-called Meeting

AGENDA

Conference Call ((605) 313-5380 then enter access code 240359#)

**May 26, 2022**

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|-------------|---|
| <b>7:00</b> | <b>Call to order</b>  |
| <b>7:02</b> | <b>Approval of Agenda</b>   |
| <b>7:03</b> | <b>Closed Session pursuant to § 143-318.11. (a)(1) and (a)(6)</b> |
| <b>7:10</b> | <b>Adjourn</b>  |