

Pocosin Innovative Charter

Board of Directors Meeting

AGENDA

February 15, 2022

5:30 PM

Topic: PIC Board Meeting

Time: Feb 15, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91073445472?pwd=K256T0JQVS9KN1FISmlha2ZUTWIVZz09>

Meeting ID: 910 7344 5472

Passcode: 9QbY52

5:30pm Call to order

Sharing of the school's mission statement:

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 agricultural and related industries.

Pledge of Allegiance

5:31 Approval of Agenda

5:32 Approval of Minutes

5:35 Director's Report

5:40 Agriculture Update

5:45 March 9, March 30, May 11 scheduled remote day change to in person days

5:55 Financial Audit Service Contract Approval (R. Barr)

6:00 Finance Report

6:10 Re-Approval or Amendment of COVID Mask Policy

6:15 Facilities Update

6:20 Public Comment (subject to prior submission via email)

6:25 New Business

6:30 Adjourn