## **Pocosin Innovative Charter**

Board of Directors Meeting

AGENDA

## March 16, 2021

## 6:00 PM

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

6:00pm 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**

- 6:01 Approval of Agenda
- 6:02 Approval of January & February Board Meeting Minutes
- 6:08 Director's Report
- 6:40 Field Trip Request Approval
- 6:45 2021-2022 Calendar Approval
- 6:50 2021-2022 Payscale Tables Approval
- 6:55 Remote Friday Approval (April 16, 23, 30; May 7, 14)
- 7:00 Les Merritt Engagement Letter Approval
- 7:10 Public Comment (subject to prior submission via email)
- 7:15 New Business
- 7:20 Adjourn