

Pocosin Innovative Charter

Board of Directors Meeting

AGENDA

March 14, 2022

6:00 PM

Topic: PIC Board Meeting

Time: March 14, 2022 6:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/8894041773?pwd=aFl3R1dYS1RhYUd4ODB4UkhSR254QT09>

Meeting ID: 889 404 1773

Passcode: ch7qd1

6:00 pm 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

6:00 Approval of Agenda

6:05 Approval of Minutes

6:10 Director's Report

6:20 Agriculture Update

6:30 Expansion Approval 2022-2023 School Year

6:40 2022-2023 Calendar Approval

6:50 Finance Report

6:55 Re-Approval or Amendment of COVID Mask Policy

7:00 Facilities Update

7:10 Waiver Approval

7:20 Public Comment (subject to prior submission via email)

7:25 New Business

7:30 Adjourn

