

Pocosin Innovative Charter

Board of Directors Meeting

AGENDA

April 12, 2022

6:00 PM

Topic: Pocosin Board Meeting

Time: Apr 12, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96040962006?pwd=TkZXdINVRTFsWHpuR0szTkRVMkdscz09>

Meeting ID: 960 4096 2006

Passcode: Q245Qu

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

6:10 Director's Report

6:20 Agriculture Update

6:30 Summer School Schedule-Details Approval

6:40 Review of Special Education (Audit) all noted areas of correction have been resolved (copy of letter)

6:50 Finance Report

6:55 Approval to pre-order curriculum/furniture FY 22-23

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

7:00 Bus Purchase

7:10 Closed Session pursuant to § 143-318.11. (a)(1) and (a)(6)

7:25 Public Comment (subject to prior submission via email)

7:30 New Business

7:35 Adjourn