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Pocosin Innovative Charter School Board Book

June 2022

Monday, June 21, 2022

Location: Pocosin Innovative Charter, Multipurpose Room

# School Mission:

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 agriculture and related industries.

# Agenda

## Open Session

### **Recitation of Mission**

### **Consent Agenda**

* Approval of June 21 Agenda
* Approval of May Minutes
* [May Financial Report](https://drive.google.com/file/d/1rHWOGbJiKn-bdmXzFw9Yhmz2XiMDB2GN/view?usp=sharing)

### **School Director Report**

* 1. [School Director June Report](https://docs.google.com/document/d/13vvu7jJ6pHvE5sxCyEZoXZzvcbElE8W-ywmMNajIufo/edit?usp=sharing)
  2. EOG Assessments

| Grade | Reading | Math | Science |
| --- | --- | --- | --- |
| 3\* | 32%->64% | 20% |  |
| 4 | 63% | 52% |  |
| 5 | 35% | 46% | 69% |
| 6 | 32% | 42% |  |
| 7 | 18% | 18% |  |
| 8 | 40% | 16% | 50% |

\*Retest was administered

* 1. [Recap School Goals 2021-2022 (Board Packet)](https://drive.google.com/file/d/15OIAOg6q5HPmUHCFjHWieQyZJc92Y2WB/view?usp=sharing)

### **Committee Reports**

* 1. Facility
  2. Transportation

### **PIC Mask Policy - Action Needed**

### **Budget 2022-23 School - Action Needed**

* 1. Discussion of Budget Overview 2022-2023 CSP Form
  2. Board approval of 2022-2023 Budget

### **OT/PT Assessment Contracts - Action Needed**

[Occupational Therapy Contract](https://drive.google.com/file/d/1I2JIVEdT8xUsMuOfye2xWiEqP385m8gv/view?usp=sharing)

[Psych-Ed Assessment Contract](https://drive.google.com/file/d/1491LIPmABfatpzw5_K_VIKddsg1gSHld/view?usp=sharing)

[TalkPath Live Counseling Services Contract](https://drive.google.com/file/d/1oXy6xbLE7gtp5wf6EufNRW2wKtsj2wID/view?usp=sharing)

### **Handbooks**

* 1. Board of Directors Edit/Review Period June 21- July 15
  2. Approval of Handbooks July Board of Directors Meeting
     1. [PIC Employee Handbook 2022-2023](https://docs.google.com/document/d/1_Llh7Vcd67cUPe1w1gMBp_JLkoPcaq-R/edit?usp=sharing&ouid=103409130553146419668&rtpof=true&sd=true)
     2. [PIC Parent Student Handbook 22-23](https://docs.google.com/document/d/18GD0LckC208kENDPnGDILSJ9cfQU1prA/edit?usp=sharing&ouid=103409130553146419668&rtpof=true&sd=true)

### **Public Comment**

*Public comment is a time for the community to provide feedback to the Board of Directors. For in-person meetings attendees must sign up at the start of the meeting in order to give public comment. Each community member is limited to 3 minutes of comment, with a total time allotted to public comment of up to 30 minutes. During remote meetings, attendees may add their public comments to the chat feature which will be sent directly to the Board of Directors. Board members will then share the comments with the meeting attendees for up to 10 minutes.*

*Public comment is also a time for the Board of Directors to listen to the feedback of the community. Board members can not respond to public comments during the meeting. However, the Board recognizes that each stakeholder is a vital part of our community and will take comments into consideration when making decisions, planning, providing feedback to administration, and completing committee work.*

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Closed Session: Purpose of Closed Session Discussion Item #3: 143-318.11. Closed sessions.(a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

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(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee...

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### **Employee Recommendations**

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## **Adjournment**