

Pocosin Innovative Charter

Board of Directors Meeting

AGENDA

May 17, 2022

6:00 PM

Topic: Pocosin Board Meeting

Time: May 17, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95752541466?pwd=TmljZzR6bENTQ1RiZ1N5Ti9rRnhUT09>

Meeting ID: 957 5254 1466

Passcode: GE4kPN

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 Pay for Physicals and License Renewals for Bus Drivers/New Bus

6:40 Transportation Grant Award

6:45 Financial Audit 7/22 at 1pm

6:50 Finance Report (Cory)

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

7:00 Approval of revised MCKINNEY-VENTO DISPUTE RESOLUTION POLICY

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