**Pocosin Innovative Charter**

Board of Directors Meeting

AGENDA

**July 19, 2022**

**6:00 PM**

Topic: Board Meeting - July 2022

Time: Jul 19, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/84518015022?pwd=QXdjd210a093QUtqTzBhOXFJSXQ4QT09>

Meeting ID: 845 1801 5022

Passcode: 0rZwh3

**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 Approval of Employee and Parent Student Handbooks 2022-2023**

**6:30 Approval of Teacher Salary Schedule with NC Approved Budget Increases**

**6:40 School Meal Program Contract 2022-2023**

**6:45 2022-2023 Budget Approval**

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

**7:10 Public Comment (subject to prior submission via email)**

**7:15 Closed Session pursuant to § 143-318.11. (a)(1) and (a)(6)**

**7:20 New Business**

**7:30 Adjourn**