

# Pocosin Innovative Charter

Board of Directors Meeting

AGENDA

August 17, 2021

6:00 PM

Join Zoom Meeting

<https://zoom.us/j/94552918958?pwd=aGx0U3hMQ25zQ1JFU0VRK2w5Mk94UT09>

Meeting ID: 945 5291 8958

Passcode: Fw55wQ

**6:00pm 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**

**6:01 Approval of Agenda**

**6:02 Approval of June Board Meeting Minutes**

**6:08 Director's Report**

**6:15 Approval of Consolidated Title Programs Application**

**6:20 Finance Report**

**6:30 Facilities Update (Budget and Progress)**

**6:40 Public Comment (subject to prior submission via email)**

**6:45 Closed Session pursuant to § 143-318.11. (a)(1) and (a)(6)**

**7:00 New Business**

**7:15 Adjourn**

