

Pocosin Innovative Charter

Board of Directors Meeting

AGENDA

18 AUGUST 2020 /6:00 PM/ Conference Call ((605) 313-5380 then enter access code 240359#)

6:00 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 Minutes

6:04 Public Comment (subject to prior submission via email)

6:10 Re-Opening Plan

6:25 Facility Upgrade Need

6:30 School Calendar Update

6:35 Website Contracting

6:40 Policy Update

- a. PTO Policy
- b. Outside Funding Policy
- c. Stipend

6:45 Director's Report

Amended: Membership Renewal/Officer Election

7:00 New Business

7:10 Adjourn