

Pocosin Innovative Charter

Board of Directors Meeting

AGENDA

April 17, 2023

6:00 PM

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

6:01 Approval of Agenda

6:02 Approval of Minutes

6:04 Director's Report

6:10 AG/FFA

6:15 Epipen Policy

6:20 Veterans Field

6:25 Budget

6:30 Renewal Site Visit

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

6:45 New Business

6:50 Closed Session pursuant to § 143-318.11. (a)(1), (a)(4) and (a)(6)

7:00 Adjourn