

# Pocosin Innovative Charter

Board of Directors Special-called Meeting

AGENDA

**OCTOBER 07 2022 /7:00 PM/ Conference Call ((605) 313-5380 then enter access code 240359#)**

- |             |   |
|-------------|---|
| <b>7:00</b> | <b>Call to order</b>  |
| <b>7:01</b> | <b>Approval of Agenda</b>   |
| <b>7:03</b> | <b>Closed Session pursuant to § 143-318.11. (a)(1) and (a)(6)</b> |
| <b>7:30</b> | <b>Adjourn</b>  |

# Pocosin Innovative Charter

Board of Directors Meeting

AGENDA

October 18, 2022

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**

**6:00      Approval of Agenda**

**6:04      Director's Report**

**6:20      Agriculture**

**6:25      Field Trips**

**6:35      Facilities**

**6:40      Budget Update**

**6:50      Public Comment (subject to prior submission via email)**

**6:55      Closed Session pursuant to § 143-318.11. (a)(1) and (a)(6)**

**7:15      New Business**

**7:20      Adjourn**