# **Pocosin Innovative Charter**

Board of Directors Meeting

AGENDA

## January 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 AIG Proposal
- 6:15 Open Enrollment
- 6:20 G5 Funding
- 6:25 Agriculture & Related Industries
- 6:30 Facilities
- 6:35 Budget Update
- 6:45 Public Comment (subject to prior submission via email)
- 6:50 New Business
- 7:00 Adjourn