

Pocosin Innovative Charter

Board of Directors Special-called Meeting

AGENDA

AUGUST 1, 2023 /6:00 PM/ Conference Call ((605) 313-5380 then enter access code 240359#)

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