

Pocosin Innovative Charter

Board of Directors Meeting

AGENDA

March 21, 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 Expo Update

6:15 Graduation - K & 8th grade (B. Spruill, R. Armstrong)

6:20 PIC Lion Leaders

6:25 2023-2024 Calendar

6:30 K. Ridnouer - Grant Writing MOU

6:35 Veterans Field

6:38 Budget Update

6:45 Public Comment (subject to prior submission via email)

6:50 New Business

6:55 Closed Session pursuant to § 143-318.11. (a)(1), (a)(4) and (a)(6)

7:30 Adjourn

Pocosin Innovative Charter

Board of Directors Special-called Meeting

AGENDA

MARCH 27, 2023 /7:00 PM/ Conference Call ((605) 313-5380 then enter access code 240359#)

6:00	Call to order
6:01	Approval of Agenda
6:03	2023-2024 Calendar
7:30	Adjourn