# **Pocosin Innovative Charter**

Board of Directors Special-called Meeting

AGENDA

Conference Call ((605) 313-5380 then enter access code 240359#)

### December 02, 2022

7:00	Call to order
7:02	Approval of Agenda
7:03	School Improvement Plan
7:10	Closed Session pursuant to § 143-318.11. (a)(1) and (a)(6)
7:15	Adjourn

# **Pocosin Innovative Charter**

Board of Directors Meeting

AGENDA

### December 20, 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**

- 6:01 Approval of Agenda
- 6:02 Approval of Minutes
- 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)
- 7:10 New Business
- 7:15 Adjourn

# **Pocosin Innovative Charter**

Emergency Called Board of Directors Meeting

AGENDA

**15 DECEMBER 2022** / 6:00 PM / Conference Call ((605) 313-5380 then enter access code 240359#)

### 6:00 Call to order

Sharing of the school 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.

6:01 Approval of Agenda
6:03 Closed session pursuant N.C.G.S. 143-318.11 (a)(3)
7:00 Adjournment