

# Pocosin Innovative Charter

Board of Directors Special-called Meeting

AGENDA

**11 AUGUST 2022 /10:00 AM/ Conference Call ((605) 313-5380 then enter access code 240359#)**

- |              |                                      |
|--------------|--------------------------------------|
| <b>10:00</b> | <b>Call to order</b>                 |
| <b>10:01</b> | <b>Approval of Agenda</b>            |
| <b>10:03</b> | <b>Cleaners Contract</b>             |
| <b>10:10</b> | <b>Opening Day/Calendar Revision</b> |
| <b>10:30</b> | <b>Adjourn</b>                       |