

Pocosin Innovative Charter

Board of Directors Meeting

AGENDA

September 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

6:00 Approval of Agenda

6:02 Approval of Minutes

6:04 Director's Report

6:20 Field Trips

6:25 Agriculture

6:35 NCACCESS Project Manager MOU

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) and (a)(6)

7:15 New Business

7:20 Adjourn

Pocosin Innovative Charter

Board of Directors Special-called Meeting

AGENDA

SEPTEMBER 26 2022 /7:00 PM/ Conference Call ((605) 313-5380 then enter access code 240359#)

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| 7:00 | Call to order |
| 7:01 | Approval of Agenda |
| 7:03 | Closed Session pursuant to § 143-318.11. (a)(1) and (a)(6) |
| 7:30 | Adjourn |