

Pocosin Innovative Charter

Board of Directors Meeting

AGENDA

August 2024

Wednesday, August 27, 2024

Location: School Auditorium

School Mission:




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 agriculture and related industries.

Agenda

Open Session

1. **Recitation of Mission**
2. **Pledge of Allegiance**

Consent Agenda

- Approval of August 27, 2024 Meeting Agenda
 - Approval of July 16, 2024 Meeting Minutes
 [_PIC MINUTES Board of Directors Monthly Meeting July 16, 2024.docx.pdf](#)
 - Approval of July 27, 2024 Work Session Minutes
 [PIC MINUTES Work Sessions July 27, 2024.docx \(1\).pdf](#)
 - Approval of August 4, 2024 Special Called Meeting Minutes
 [PIC MINUTES Special Called Meeting August 4, 2024.docx.pdf](#)
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3. Public Comment

Public comment is a time for the community to provide feedback to the Board of Directors. For in-person meetings attendees must sign up at the start of the meeting in order to give public comment. Each community member is limited to 3 minutes of comment, with a total time allotted to public comment of up to 30 minutes. During remote meetings, attendees may add their public comments to the chat feature which will be sent directly to the Board of Directors. Board members will then share the comments with the meeting attendees for up to 10 minutes.

Public comment is also a time for the Board of Directors to listen to the feedback of the community. Board members can not respond to public comments during the meeting. However, the Board recognizes that each stakeholder is a vital part of our community and will take comments into consideration when making decisions, planning, providing feedback to administration, and completing committee work.

4. Agriculture Update

5. Directors' Report- August 2024 Director's Report.pdf

6. Finance Report

-  00. 2024.07 MFP PIC.pdf
- Budget Amendment

Closed Session: Purpose of Closed Session Discussion Item #3: 143-318.11. Closed sessions.(a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Employee Recommendations

Adjournment