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# Pocosin Innovative Charter School Agenda

May 2024

Tuesday, May 21 , 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**
3. **Approval of May 21, 2024 BOD Meeting Agenda**
4. **Approval of April 16, 2024 Meeting Minutes**
5. **"Specials Teachers" presenting**
6. **PTC Report**
7. **Director's Report**
  - a. Lunch Program Report
8. **Finance Report**
  - a. April 2024 Report
  - b. FY25 Budget
9. **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.*

## **10. New Business**

## **11. Closed Session if Needed**

Closed Session: Purpose of Closed Session Discussion Item #1, #3, and #6: 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:

## **Personnel Topic**

## **12. Any Business requiring vote after Closed Session**

## **Adjournment**