

Pocosin Innovative Charter

Board of Directors Meeting

AGENDA

September 2024

Tuesday, September 17, 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**
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Consent Agenda

- Approval of September 17, 2024 Meeting Agenda
 - Approval of August 27, 2024 Meeting Minutes
[PDF PIC MINUTES Board of Directors Monthly Meeting August 27, 2024.docx.pdf](#)
 - Approval of August 30, 2024 Work Session Minutes
[PDF PIC MINUTES Special Called Meeting August 30, 2024.docx.pdf](#)
 - Approval of September 5, 2024 Special Called Meeting Minutes
[PDF PIC MINUTES Special Called Meeting September 5, 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. Kindergarten Presentation

5. Junior Beta Club

6. PTC Presentation

7. Directors' Report- September 2024 Director's Report.pdf

8. Insurance Policy Review Insurance FY25

9. ALT HR Contract

 Pocosin Innovative Charter HR Proposal 2024.pdf

10. Finance Report 00. 2024.08 PIC.pdf

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.

Student Discussion

Adjournment