

**Agenda for  
Evergreen Community Charter School Board of Trustees  
Board of Trustees Meeting to be held  
7:00 PM Thursday, January 22, 2009**

1. Call to Order by President  
*(ask any visitors wishing to speak to please sign in)*
2. Pledge of Allegiance led by President
3. Approval of Previous Meeting's Minutes from October 23, 2008
4. Reports
  - 4.1. Chief Executive Officer and Director of Evergreen Community Charter School –  
Jill Shoesmith
5. Executive Session *(no session needed)*
6. Instructional Report by Teachers and Students *(NA)*
7. Recognition of Visitors (Community input/ presenters, etc)
8. Items for Discussion and Possible Resolution *(covered in Director's Report)*
9. Items Requiring Board Action
  - 9.1. Business and Financial Affairs
    - 9.1.1. Approval/Disapproval of payments to vendors via the October, November, and December 2008 Check Register
    - 9.1.2. Approval/Disapproval of current Financial Statements to be given to PMSD, including the October, November, and December 2008 Profit & Loss
    - 9.1.3. Approval/Disapproval of current Financial Statements to be given to PMSD, including the Balance Sheet as of the end of October, November, and December 2008.
    - 9.1.4. Approval/Disapproval of Grant Expenditures through December
  - 9.2. Students Curriculum and Policy  
Semester Switch - Change in electives and addition of Spanish IB
  - 9.3. Personnel- Professional Staff
    - 9.3.1. Nancy Price-teachers currently enrolled in the Act 48 classes
    - 9.3.2. Explore the costs of providing a term life policy for Evergreen employees
  - 9.4. Personnel- Support Staff  
Bus Drivers in training
10. Open Discussion
  - 10.1. Board Members
  - 10.2. Advisory Panel/Evergreen Foundation Members
  - 10.3. Pocono Mountain School District Liaison
  - 10.4. Public Comment

Adjournment

***The next Board of Trustees meeting will be held on Thursday, February 26th at 7 PM***