

**Agenda for
Evergreen Community Charter School Board of Trustees
Board of Trustees Meeting to be held
7:00 PM Thursday, February 26, 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 January 22, 2009
4. Reports
 - 4.1. Chief Executive Officer and Director of Evergreen Community Charter School – Jill Shoesmith 's written report
5. Executive Session *(no session needed)*
6. Instructional Report by Teachers and Students
 - 6.1. PSSA Testing *(Nancy Price)*
7. Recognition of Visitors (Community input/ presenters, etc)
8. Items for Discussion and Possible Resolution
 - 8.1. Graduation and space ideas *(Nancy Lewis and Nancy Price)*
9. Items Requiring Board Action
 - 9.1. Business and Financial Affairs
 - 9.1.1. Approval/Disapproval of payments to vendors via the January 2009 Check Register
 - 9.1.2. Approval/Disapproval of current Financial Statements to be given to PMSD, including the January 2009 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 January 2009.
 - 9.1.4. Approval/Disapproval of Grant Expenditures through January 2009
 - 9.1.5. Approval/Disapproval of new Grant Money proposed roof renovation
 - 9.1.6. Establish a Scholarship Committee
 - 9.2. Students Curriculum and Policy
 - 9.2.1. Establish a Committee to explore sending school sports participation *(Mary Baxter)*
 - 9.3. Personnel- Professional Staff
 - 9.4. Personnel- Support Staff
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, March 26th at 7 PM