

**Agenda for
Evergreen Community Charter School Board of Trustees
Board of Trustees Meeting to be held
7:00 PM Tuesday, March 4, 2008**

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 31, 2008
4. Reports
 - 4.1. Chief Executive Officer and Director of Evergreen Community Charter School –
(see attached report)
5. Executive Session *(not applicable this meeting)*
6. Instructional Report by Teachers and Students
 - 6.1. PSSA Testing Report from Nancy Price
7. Recognition of Visitors (Community input/ presenters, etc)
8. Items for Discussion and Possible Resolution
 - 8.1. Charter School Governing Board Training Handbook distributed to Board members
9. Items Requiring Board Action
 - 9.1. Business and Financial Affairs
 - 9.1.1. Approval/Disapproval of payments to vendors via the January and February 2008 Check Register
 - 9.1.2. Approval/Disapproval of current Financial Statements to be given to PMSD, including the January and February 2008 Profit & Loss Statement
 - 9.1.3. Approval/Disapproval of the Balance Sheet to be given to PMSD, including the January 31, 2008 and February 29, 2008 sheets.
 - 9.1.4. Approval/Disapproval to establish a Money Market account for the grant money.
 - 9.1.5. Audit is completed and will be presented to the Board by Riley and Co at our next Board meeting in April
 - 9.2. Students Curriculum and Policy *(not applicable this meeting)*
 - 9.3. Personnel- Professional Staff *(not applicable this meeting)*
 - 9.4. Personnel- Support Staff *(not applicable this meeting)*
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, April 24th at 7 PM