

**Agenda for
Evergreen Community Charter School Board of Trustees
Board of Trustees Meeting to be held
7:00 PM Thursday, March 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 February 26, 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
7. Recognition of Visitors (Community input/ presenters, etc)
8. Items for Discussion and Possible Resolution
 - 8.1. Requirements for Charter Renewal
9. Items Requiring Board Action
 - 9.1. Business and Financial Affairs
 - 9.1.1. Approval/Disapproval of payments to vendors via the February 2009 Check Register
 - 9.1.2. Approval/Disapproval of current Financial Statements to be given to PMSD, including the February 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 February 2009.
 - 9.1.4. Approval/Disapproval of Grant Expenditures through February 2009
 - 9.1.5. Approval/Disapproval of new Grant Money proposed roof renovation call for bids
 - 9.1.6. Approval/Disapproval of Lease Reimbursement Form
 - 9.1.7. Finalized Audit Report
 - 9.2. Students Curriculum and Policy
 - 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, April 23rd at 7 PM