

**Agenda for
Evergreen Community Charter School Board of Trustees
Board of Trustees Meeting to be held
7:00 PM Thursday, April 24, 2008**

1. Call to Order by President
(ask any visitors wishing to speak to please sign in)
2. Pledge of Allegiance led by President
7. Recognition of Visitors (Community input/ presenters, etc)
Kyle Haab, 11th grade student at Evergreen, presenting his Eagle Scout Project Proposal
3. Approval of Previous Meeting's Minutes from March 4, 2008
4. Reports
 - 4.1. Chief Executive Officer and Director of Evergreen Community Charter School –
Jill Shoemith
5. Executive Session
6. Instructional Report by Teachers and Students *(not applicable this meeting)*
8. Items for Discussion and Possible Resolution *(not applicable this meeting)*
9. Items Requiring Board Action
 - 9.1. Business and Financial Affairs
 - 9.1.1. Approval/Disapproval of payments to vendors via the March 2008 Check Register
 - 9.1.2. Approval/Disapproval of current Financial Statements to be given to PMSD, including the March 2008 Profit & Loss Statement
 - 9.1.3. Approval/Disapproval of the Balance Sheet to be given to PMSD, including the March 31, 2008 sheet.
 - 9.2. Students Curriculum and Policy
 - 9.2.1. Proposed Revised Policy 1802-02 Enrollment and Public Lottery
 - 9.2.2. Proposed Enrollment Application Form 2008/2009
 - 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, May 22nd at 7 PM