

**Agenda for
Evergreen Community Charter School Board of Trustees
Board of Trustees Meeting to be held
7:00 PM Thursday, April 23, 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 March 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. Students/Parents Responsibility Code
9. Items Requiring Board Action
 - 9.1. Business and Financial Affairs
 - 9.1.1. Approval/Disapproval of payments to vendors via the March 2009 Check Register
 - 9.1.2. Approval/Disapproval of current Financial Statements to be given to PMSD, including the March 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 March 2009.
 - 9.1.4. Approval/Disapproval of Grant Expenditures through March 2009
 - 9.1.5. Approval/Disapproval of final cost of roof
 - 9.2. Students Curriculum and Policy
 - 9.2.1. Approval/Disapproval of the 2009-10 Evergreen Charter School Application
 - 9.2.2. Approval/Disapproval of the available slots per grade for the 2009-10 School Year
 - 9.2.3. Approval/Disapproval of the Enrollment and Public Lottery Procedures for the 2009-10 School Year
 - 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, May 28th at 7 PM