

**Agenda for  
Evergreen Community Charter School Board of Trustees  
Board of Trustees Meeting to be held  
7:00 PM Thursday, June 26, 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 April 24, 2008
4. Reports
  - 4.1. Chief Executive Officer and Director of Evergreen Community Charter School – Jill Shoemith *(see attached report)*
5. Executive Session
6. Instructional Report by Teachers and Students *(not applicable this meeting)*
7. Recognition of Visitors (Community input/ presenters, etc)
8. Items for Discussion and Possible Resolution
  - 8.1. Moving our Annual Meeting to August 28<sup>th</sup> or keep as scheduled for July 24<sup>th</sup>
  - 8.2. Bimonthly meetings to be considered at the next Annual Meeting- July or August; September, early December, February, April, and June
  - 8.3. Establish a Nominating Committee for replacing Board Members (Bryan, Holly?, Chris?)
9. Items Requiring Board Action
  - 9.1. Business and Financial Affairs
    - 9.1.1. Approval/Disapproval of payments to vendors via the April and May 2008 Check Register
    - 9.1.2. Approval/Disapproval of current Financial Statements to be given to PMSD, including the April and May 2008 Profit & Loss Statement
    - 9.1.3. Approval/Disapproval of the Balance Sheet to be given to PMSD, including the April 30, 2008 and May 31, 2008 sheet.
    - 9.1.4. Review of grant money expenditures
    - 9.1.5. Review of cleaning service bids
  - 9.2. Students Curriculum and Policy
    - 9.2.1. Revised Policy 1802-02 Enrollment and Public Lottery- review process and determine number of students per grade
  - 9.3. Personnel- Professional Staff
    - 9.3.1. Teacher Salaries
  - 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, \_\_\_\_\_ at 7 PM*