

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

1. Call to Order by Vice President
(ask any visitors wishing to speak to please sign in)
2. Pledge of Allegiance led by Vice President
3. Approval of Previous Meeting's Minutes from June 26, 2008
7. Recognition of Visitors (Community input/ presenters, etc)
 - 7.1 Kyle Haab, Evergreen Senior and member of Boy Scout Troop 89, presentation of Eagle Scout project completion
4. Reports
 - 4.1. Chief Executive Officer and Director of Evergreen Community Charter School –
Jill Shoesmith
5. Executive Session
6. Instructional Report by Teachers and Students *(not applicable this meeting)*
8. Items for Discussion and Possible Resolution
 - 8.1. Board Members are being provided with Statement of Financial Interests and are asked to fill them out. One copy stays at Evergreen and the other copy goes to Pocono Mountain all copies remain in sealed and signed envelopes
 - 8.2. Approval/Disapproval of proposed Board of Trustee meeting schedule for upcoming school year
 - 8.3. Nominating Committee presentation of new Board Member- Andalisa Lopez
9. Items Requiring Board Action
 - 9.1. Business and Financial Affairs
 - 9.1.1. Approval/Disapproval of payments to vendors via the June 2008 Check Registers
 - 9.1.2. Approval/Disapproval of current Financial Statements to be given to PMSD, including the June 2008 (and YTD Comparison - *for BOT members only*) Profit & Loss and the Balance Sheet as of June 30, 2008
 - 9.1.3. Approval/Disapproval of 2008/2009 Budget
 - 9.1.4. Approval/Disapproval of bid(s) for front enclosure
 - 9.2. Students Curriculum and Policy
 - 9.2.1. Approval/Disapproval of the 2008/2009 School Calendar
 - 9.2.2. Approval/Disapproval of the 2008/2009 Student Responsibilities Code
 - 9.3. Personnel- Professional Staff
 - 9.3.1. Approval/Disapproval of Professional Staff Salaries
 - 9.4. Personnel- Support Staff
 - 9.4.1. Approval/Disapproval of Support Staff Salaries
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, September 25th at 7 PM*