

**Agenda for
Evergreen Community Charter School Board of Trustees
Board of Trustees Meeting to be held
7:00 PM Thursday, October 23, 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 September 25, 2008
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
7. Recognition of Visitors (Community input/ presenters, etc)
8. Items for Discussion and Possible Resolution
9. Items Requiring Board Action
 - 9.1. Business and Financial Affairs
 - 9.1.1. Approval/Disapproval of payments to vendors via the September 2008 Check Register
 - 9.1.2. Approval/Disapproval of current Financial Statements to be given to PMSD, including the September 2008 Profit & Loss
 - 9.1.3. Approval/Disapproval of current Financial Statements to be given to PMSD, including the Balance Sheet as of September 30, 2008
 - 9.1.4. Approval/Disapproval of additional Audit fees for 2008 and 2009.
 - 9.1.5. Review of July 2008 to September 2008 Budget to Actual
 - 9.1.6. Approval/Disapproval of Grant Expenditures through September
 - 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, December 11th at 7 PM