

**Evergreen Community Charter School
Board of Trustees Agenda
7:00 PM Thursday, August 27, 2026**

1. Opening of Meeting

1.01 Call to Order by President

Eric Noone, Board President, will call the meeting to order.

1.02 Pledge of Allegiance

1.03 Record of Attendance

Sherline Eugene, Board Secretary will record attendance.

1.04 Approval of Board Meeting Agenda

Recommendation: To approve the August 27, 2026 Agenda as presented on evergreencommunityschool.org as of August 26, 2026.

2. Executive Session

The Administration does request an executive session at this time.

3. Recognition of Visitors (Community input/ presenters, etc)

Visitors should please state their name and address. Comments should be limited to 5 minutes.

Members of the public wishing to offer public comment through written email should send an email by 3:00pm on August 26, 2026 to evergrn@ptd.net.

4. Current Activities

4.01 Director of Evergreen Community Charter School, Jill Shoesmith will report on the current activities.

Class size breakdowns

Summer Upgrades

New used bus from Stroudsburg

Waiting on final paperwork for new bus from Grant

Meet and Greet for Parents September 16th

REAP Grant for 26-27

5. Instructional Report

5.01 Principal of Evergreen Community Charter School

Steven Richard will report on teacher professional development, school wide mental health, and school safety

6. Items for Discussion and Possible Resolution

6.01 TBD

7. Items Requiring Board Action

7.01 Approval of Minutes for the Regular Board Meeting June 25, 2026.

Recommendation: After review and updates recommended to approve.

7.02 Business and Financial Affairs

7.021 Approval/Disapproval of payments to vendors via the Check register

7.022 Approval/Disapproval of current Financial Statements

7.023 Approval/Disapproval of Grant Expenditures

Recommendation: After review and updates recommended to approve the reports.

7.03 Approval/Disapproval of 26-27 Pay Rates

Recommendation: After review and updates recommended to approve the proposed pay rates.

8. Other Items or Concerns from Members of the Board

8.01 TBD

9. Adjournment

The next scheduled meeting is September 24, 2026 at 7 P.M.