

**Evergreen Community Charter School
Board of Trustees Agenda
7:00 PM Thursday, September 25, 2025**

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

Eric Noone, Board President will record attendance.

1.04 Approval of Board Meeting Agenda

Recommendation: To approve the September 25, 2025 Agenda as presented on evergreencommunityschool.org as of September 23, 2025.

2. Executive Session

The Administration does not request an executive session at this time for the purpose of discussing personnel items and/or litigation.

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 September 25, 2025 to evergrn@ptd.net.

4. Reports

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

REAP Grant

Local Share Account Grant

Trips Scheduled

5. Instructional Report

5.01 Principal of Evergreen Community Charter School

Steven Richard will report on teacher professional development and school safety

6. Items for Discussion and Possible Resolution

6.01 11th Grade Waitlist

7. Items Requiring Board Action

7.01 Approval of Minutes for the Regular Board Meeting August 28, 2025.

Recommendation: After review and updates recommended to approve.

7.02 Approval of Emergency Operations Plan

Recommendation: After review recommended to approve.

7.03 Approval of Child Abuse Policy

Recommendation: After review of updates recommended to approve.

7.04 Lease Renewal

Recommendation: After review recommended to approve.

7.05 Business and Financial Affairs

7.051 Business and Financial Affairs

7.052 Approval/Disapproval of payments to vendors via the 2025 Check register

7.053 Approval/Disapproval of current Financial Statements

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

8. Other Items or Concerns from Members of the Board

8.01

9. Adjournment

The next scheduled meeting is September 25, 2025 at 7 P.M.